

CITY OF WASHBURN
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NOTICE OF FINANCE COMMITTEE MEETING Monday, August 20, 2018 City Hall 4:30PM

- Committee Review-Monthly Expenditures

NOTICE OF CITY COUNCIL MEETING

Monday, August 20, 2018 Washburn City Hall 5:30 PM

The Council may elect to go into closed session pursuant to Wisconsin State Statute §19.85(1)(e) for the purpose of potentially selling public property, for which competitive and bargaining reasons require a closed session, following which the Council may reconvene in open session to take any action that may be necessary on the closed session items.

AGENDA

- Call to Order/Roll Call
- Pledge of Allegiance
- Approval of Minutes – City Council Meeting – July 9, 2018
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Proclamations, Appointments
 - Lake Superior By-Way Committee Representatives
- Public Hearing, Discussion, & Action on Resolution 18-009 to Vacate the Unopened Alley in Block 23 of the Original Hillside Addition to Washburn Along with the Portion Adjacent to the Vacated North Fourth Avenue East – James Bodin, Petitioner **TAB 1**
- Discussion & Action on Plan Commission Recommendation to Approve a Conditional Use Permit to Operate a Tourist Rooming House at 505 West 3rd Street – Timothy Hay, Petitioner **TAB 2**
- Discussion & Action on Resolution #18-007 Authorizing the Renewal of a \$50,000 Line of Credit for the Washburn Marina Operations **TAB 3**
- Discussion & Action on Resolution #18-008 Authorizing the Borrowing up to \$750,000 for the Coal Dock Rehabilitation Project **TAB 4**
- Discussion & Action on Offer by Pearl Beach Construction, Inc. to Purchase City Lot #48 for the Construction of an Office and Residential Mixed-Use Structure at that Location – Karl Dornburg, Petitioner **TAB 5**
- Discussion & Action on Offer by American Hotel Association, LLC to Purchase City Lots #47 and #48 for the Construction of Residential Duplexes at that Location – John Carlson, Representing Petitioner
- Discussion & Action on Concept to Rename Bayfield Street – Washburn Heritage Association, Petitioner **TAB 6**
- Discussion & Action on Concept for Ordinance Change to Clarify Locations where Residential Chickens are Allowed **TAB 7**
- Discussion & Action on Adding A No Fault Water/Sewer Enhancement Endorsement to the City’s Insurance Coverage **TAB 8**
- Discussion & Action on Concept for Ordinance Change to Provide for an Extension of Premises for Alcohol Licensees During Special Events **TAB 9**
- Alcohol Licensing Matters **TAB 10**
 - Bartender License Renewals - #20 -35 through 41
- Closed Session Items
 - Negotiation on Offer by Pearl Beach Construction, Inc. to Purchase City Lot # 48 for the Construction of an Office and Residential Mixed-Use Structure at that Location
 - Negotiation on Offer by American Hotel Association, LLC to Purchase City Lots#47 and #48 for the Construction of Residential Duplexes at that Location
- Adjourn