CITY OF WASHBURN 119 Washington Avenue P.O. Box 638 Washburn, WI 54891



715-373-6160 715-373-6161 FAX 715-373-6148

NOTICE OF FINANCE COMMITTEE MEETING Monday, September 10, 2018 City Hall 4:30PM

■ Committee Review-Monthly Expenditures

NOTICE OF CITY COUNCIL MEETING

Monday, September 10, 2018 Washburn City Hall 5:30 PM

AGENDA

- Call to Order/Roll Call
- Pledge of Allegiance
- Approval of Minutes City Council Meeting August 20, 2018
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment

 Mayoral Announcements, Proclamations, Appointments 	
 Lake Superior By-Way Committee Appointment; Housing Authority 	TAB 1
■ Discussion & Action on Resolution 18-010 On Approving \$1,840,000 Sewer and Water System	
Revenue Refunding Bonds Series 2018A	TAB 2
■ Report from Library Director	TAB 3
 Presentation, Discussion & Referral of 2019 General Fund Operating, Capital, and Debt 	TAB 4
Service Budgets	
 Discussion & Action on Solicitation of Public Works Director Position/Job Description 	TAB 5
 Discussion & Action on Park Committee Recommendation to Repair the West End Park Jetty 	TAB 6
(Rock Dock) to the Fishing Pier	
 Discussion & Action on Goose Hunt in West End Park/Treatment Plant/Marina Area 	TAB 7
 Discussion and Action on Contract with Bowmar Appraisal, Inc. for 2019-20 Assessor Services 	TAB 8
■ Discussion & Action on Ordinance 18-004 Providing for an Extension of Premises for Alcohol	TAB 9
Licensees During Special Events	
 Alcohol Licensing Matters 	TAB 10
 Bartender License Renewals - #20 -42 and 43 	

Adjourn