

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



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**NOTICE OF FINANCE COMMITTEE MEETING** Monday, December 10, 2018 City Hall 4:30PM  
▪ Committee Review-Monthly Expenditures

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**NOTICE OF CITY COUNCIL MEETING**

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

The Council may elect to go into Closed Session for a portion of the meeting pursuant to Wisconsin State Statutes 19.85(1)(c) for considering employment agreement for a Public Works Director; and (e) deliberating or negotiating the purchasing of public property and for competitive reasons following which they may reconvene in Open Session to take any action necessary on the closed session items.

**AGENDA**

- Call to Order/Roll Call
- Pledge of Allegiance
- Approval of Minutes – City Council Meeting – November 12, 2018
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Proclamations, Appointments
  - Lake Superior By-Way Committee Appointment; BART Board Appointment
- Public Hearing, Discussion & Action on Resolution #18-019 Request to Vacate the Alley in Block 6 of Vaughn and Austrian Addition to the Townsite of Washburn adjacent to Lots 19 and 20, Stephanie Arntsen - Petitioner **TAB 1**
- Discussion & Action on Acceptance of Award of RECIP Grant for Solar Panels at the Wastewater Treatment Plant **TAB 2**
- Discussion & Action on Resolution #18-018 2018 Harbor Commission Budget Amendment #1 for Coal Dock Project **TAB 3**
- Discussion & Action on 2018 Pay Schedule **TAB 4**
- Discussion & Action on Proposed 2019 TID #2 and TID #3 Budgets **TAB 5**
- Discussion & Action on Resolution #18-020 Adopting All 2019 Budgets and Expenditures **TAB 6**
- Discussion & Action on Writing-Off Certain Outstanding Ambulance Bills/Utility Bills **TAB 7**
- Discussion & Action on 2019 Meeting, Election, and Holiday Calendar **TAB 8**
- Discussion & Action on Special Event Campground Reservation/Community Service Request, Top-O-Wisconsin Good Sam Chapter, May 19 – 24, 2019 **TAB 9**
- Closed Session –
  - Consideration of Employment Offer for a Public Works Director
  - Discussion of Negotiation Stances and Tactics Related to City Property Available for Development Located South of Omaha Street between 2<sup>nd</sup> Avenue West and Central Avenue
  - Discussion of Negotiation Stances and Tactics Related to City Property Available for Redevelopment Located at 204/206 West Bayfield Street
- Adjourn