

CITY OF WASHBURN
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NOTICE OF FINANCE COMMITTEE MEETING Monday, June 10, 2019 City Hall 4:30PM

- Committee Review-Monthly Expenditures

NOTICE OF CITY COUNCIL MEETING

Monday, June 10, 2019 Washburn City Hall 5:30 PM

The Council may elect to go into closed session pursuant to Wisconsin State Statute §19.85(1) (e) deliberating or negotiating the sale of public property and for competitive reasons; 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 – May 13, 2019; Board of Review May 20, 2019
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Proclamations, Appointments
 - Vacancies on Harbor Commission
- Presentation, Discussion & Action on Request to Improve Washington Avenue Sidewalks – Washburn Girl Scout Troop, Petitioner **TAB 1**
- Presentation by Chequamegon Climate Change Lobby, and Discussion & Action on Resolution 19-006 Urging Congress to Pass HR 763 also Referred to as the Energy Innovation and Carbon Dividend Act **TAB 2**
- Presentation, Discussion, & Action on Offer to Purchase the Bayfield Street Development Property (AKA Brokedown Palace) located at 204/206 West Bayfield Street (Tax ID 33221) – Aventure Vivante and Nathan Monkelien, Petitioners **TAB 3**
- Reconsideration of, and Discussion & Action on the Solar Photovoltaic (PV) System Design and Installation Project at the Wastewater Plant **TAB 4**
 - Acceptance of Bids; Approval of Contract with Eagle Point Solar
 - Designation of Responsible Representative of the City for the Project
 - Resolution 19-004 Authorizing the Borrowing of \$199,000 from the BCPL for the Project and Other Upgrades
- Discussion & Action on Recommended Cuts/Changes to 2019 Capital Budget, Sewer Utility Budget **TAB 5**
- Discussion & Action on Resolution #19-007 Approving the 2018 Compliance Maintenance Annual Report for the Sewer Utility **TAB 6**
- Discussion & Action on Planning Process for Omaha Street Property Available for Development **TAB 7**
- Discussion & Action on Business Recruitment Activities **TAB 8**
- Discussion & Action on Ordinance 19-005 Amending the Appointment of a Weed Commissioner **TAB 9**
- Alcohol Licensing Matters – **TAB 10**
 - Approval of Annual Alcohol and Beer Garden License Renewal Applications
 - Bartender License Renewal Applications - #21-13 Through 21-26
 - New Bartender License Applications - #20-62 Through #20-64
- Closed Session Items
 - Deliberating and Negotiation of Sale Provisions Related to the Bayfield Street Development Property (AKA Brokedown Palace) located at 204/206 West Bayfield Street (Tax ID 33221) – Aventure Vivante and Nathan Monkelien, Petitioners
- Adjourn

The City of Washburn is an equal opportunity provider, employer, and lender.