

CITY OF WASHBURN
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NOTICE OF FINANCE COMMITTEE MEETING Monday, August 12, 2019 City Hall 4:30PM

- Committee Review-Monthly Expenditures

NOTICE OF CITY COUNCIL MEETING

Monday, August 12, 2019 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)(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 Meetings – July 8, 2019
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Proclamations, Appointments
 - Vacancies on Harbor Commission; Library Board
- Discussion & Action on Draft Certified Survey Map of Lots in Blocks 18 and 23 of the DuPont Park **TAB 1**
Addition to the City of Washburn – James Bratley, Petitioner
- Presentation, Discussion & Action Sidewalk Repairs – Linda Coleman and Connie Wroblewski, **TAB 2**
Petitioners
- Discussion & Action on Offer by Bayfield Properties, LLC to Purchase City Lot #47 – John **TAB 3**
Carlson, Representing Petitioner
- Discussion & Action on Special Event Request for Book Across the Bay on February 14 and 15, **TAB 4**
2020 – Benjamin Thoen, Petitioner
- Discussion & Action on Acceptance of Bid and Award of Contract for Thompson’s West End Park **TAB 5**
Boat Launch Dock Replacement Project
- Discussion & Action on Acceptance of Bid and Award of Contract for 2019 Street Chip Seal Projects **TAB 6**
- Discussion & Action on Process/Consultants for a Revised or New Comprehensive Plan **TAB 7**
- Discussion & Action on Recommendation to Allocate \$7,500 from 2019 Capital Budget Savings or **TAB 8**
From the Park Designated Fund for Campground Pad Improvements
- Discussion & Action on Goose Control Activities in the West End Park/Treatment Plant Area **TAB 9**
- Discussion & Action on Establishment of Council Member E-mail Addresses **TAB 10**
- Alcohol Licensing Matters – **TAB 11**
 - New Bartender License Applications - #21-32 Through #21-35
- Closed Session Items
 - Negotiation on Offer by Bayfield Properties, LLC to Purchase City Lot #47
- Adjourn