

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



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**NOTICE OF FINANCE COMMITTEE MEETING** Monday, November 18, 2019 City Hall 4:30PM

- Committee Review-Monthly Expenditures

**NOTICE OF HISTORIC PRESERVATION COMMISSION MEETING** Monday, November 18, 2019  
City Hall 5:30 PM

- Consideration of Designating a Portion of the Lakefront Walking Trail as a Historic Site

**TAB 1**

**NOTICE OF CITY COUNCIL MEETING**

Monday, November 18, 2019 Washburn City Hall 5:30 PM – Immediately Following Historic Preservation

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 Meetings – October 14, 2019
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Proclamations, Appointments
  - Vacancy on Harbor Commission
  - Administrator Report on Recent Conference Attendance
- Discussion & Action on Draft Certified Survey Map for Block 29 of the DuPont Park Addition to the City of Washburn – Ann Christiansen, Petitioner **TAB 2**
- Discussion & Action on Offer by Nola Allen to Purchase City Lot #15 for the Construction of a Single-Family Home – Nola Allen and Jon Wheeler, Representing Petitioner **TAB 3**
- Public Hearing, Discussion & Action – 2019 (payable 2020) Municipal Tax Levy **TAB 4**
  - General Fund, Debt Service & Capital 2020 Budget Matters & Line-Item Adjustments **TAB 5**
  - Action on Resolution #19-012 - Adopting the 2019 Tax Levy
  - Action on Resolution #19-013 - County Library Levy Exemption
- Discussion and Action on 2020 Water and Sewer Utility Budgets **TAB 6**
  - Action on Sewer Utility Rates
- Discussion & Action on 2020 Harbor Commission Budget **TAB 7**
- Discussion & Action on Ordinance 19-014 to Amend the Enforcement Procedure and Penalties for Juvenile Ordinances **TAB 8**
- Discussion & Action on Special Event Campground Reservation/Community Service Request, Top-O-Wisconsin Good Sam Chapter, Sunday, May 17 through Friday, May 22, 2020 **TAB 9**
- Alcohol Licensing Matters – **TAB 10**
  - New Bartender License Applications - #21-38 Through #21-40
- Closed Session Items (If Necessary)
  - Negotiation on Offer by Nola Allen to Purchase City Lot # 15 for the Construction of a Single-Family Residence at that Location
- Adjourn