

CITY OF WASHBURN
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Washburn, WI 54891



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NOTICE OF FINANCE COMMITTEE MEETING

Monday, August 7, 2023 City Hall 4:30PM

- Committee Review-Monthly Expenditures

NOTICE OF BOARD OF REVIEW
AGENDA TO MEET AND ADJORN TO A LATER DATE

Monday, August 7, 2023 City Hall 5:30PM

- Call to Order/Roll Call
- Adjourn Until October 16 at 5:00 PM

NOTICE OF CITY COUNCIL MEETING

Monday, August 7, 2023 Washburn City Hall 5:30 PM- Immediately Following Board of Review

This meeting may have members participating via tele or web conferencing. Public participants can listen to the proceedings by utilizing a computer or smart phone and using the link: <https://us02web.zoom.us/j/87343015282?pwd=NEZCT2tZdXcvQndNWtDUFNDTEpyZz09> by calling 1-888-788-0099 (Toll Free) and entering Webinar ID: **873 4301 5282** with passcode **080723** as opposed to being present for the meeting.

The Council may elect to go into Closed Session for a portion of the meeting pursuant to Wisconsin State Statutes 19.85(1)(e) for deliberating or negotiating the purchasing of public property and for competitive reasons and for personnel & bargaining unit contract matters following which the Council may reconvene back into Open Session to take any action necessary on the closed session items and continue with the agenda.

AGENDA

- Call to Order/Roll Call/Pledge of Allegiance
- Approval of Minutes – City Council – July 10, 2023
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Proclamations, Appointments
- Public Hearing, Discussion, and Action on Resolution 23-014 to Vacate the Unopened 9th Street East from Washington Avenue to 3rd Avenue East – Irene Blakely, Petitioner **TAB 1**
- Discussion & Action on Request to Purchase Lot 49 (Tax ID 38430) on Fortier Road – Noah and Molly Siegler, Petitioners **TAB 2**
- Discussion & Action on Clarifying the Name of East Memorial Park Drive **TAB 3**
- Discussion & Action on Creation of Ad-Hoc Committee for Bayfield Street Beautification and Reassignment of Task from Plan Commission **TAB 4**
- Discussion & Action on Acceptance of FEMA Hazard Mitigation Grant for Erosion Control Planning at Memorial Park and approval of Agreement with Fish Creek Restoration LLC for Engineering Services **TAB 5**
- Discussion & Action on Ordinance 23-004 Regarding Camping on Private Property **TAB 6**
- Discussion & Action on Goose Control Efforts at West End Park/Treatment Plan Area **TAB 7**
- Discussion & Action on Acceptance of Bid and Award of Contract for S. 7th Ave. W. Reconstruction Project **TAB 8**
- Discussion & Action on Acceptance of Bid and Award of Contract for Holman Lakeview Drive Stormwater Improvement Project **TAB 9**
- Discussion & Action on Resolution 23-015 for Stormwater Utility Budget Amendment #1
- Discussion & Action on Ordinance 23-005 Establishing a Loan Program for Water and Sewer Lateral Replacements **TAB 10**
- Discussion & Action on Public Works Working Foreman Job Description **TAB 11**
- Closed Session
 - Consideration of Sale of Property- Request to Purchase Lot 49 (Tax ID 38430) on Fortier Road – Noah and Molly Siegler, Petitioners
 - Discussion on Negotiation Points for Successor Agreement with the Washburn Professional Police Association Local 210
- Adjourn

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