

**CITY OF WASHBURN**  
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**NOTICE OF FINANCE COMMITTEE MEETING**

Monday, September 11, 2023 City Hall 4:30PM

- Committee Review-Monthly Expenditures

**NOTICE OF CITY COUNCIL MEETING**

Monday, September 11, 2023 Washburn City Hall 5:30 PM

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/89855598245?pwd=dkdEOTB5U0dIRE02Q3A2RHkvRVRVZz09> by calling 1-888-788-0099 (Toll Free) and entering Webinar ID: **898 5559 8245** with passcode **091123** as opposed to being present for the meeting.

**AGENDA**

- Call to Order/Roll Call/Pledge of Allegiance
- Approval of Minutes – City Council – August 7, 2023
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Proclamations, Appointments
  - Appointment to Washburn Housing Authority **TAB 1**
  - Appointments to Bayfield Street Beautification Ad-Hoc Committee
- Discussion & Action on Proposed Certified Survey Map for Property in the NW Quadrant of the Intersection of 8<sup>th</sup> Avenue West and Jackson Road – Carol Kouba, Petitioner **TAB 2**
- Discussion & Action on Participation in the Chequamegon Bay Regional Housing Coalition and Approval of Charter **TAB 3**
- Presentation, Discussion, and Referral to Personnel/Finance Committee of Proposed 2024 General Fund, Capital, and Debt Service Budgets **TAB 4**
- Discussion & Action on Proposed Three-Year Agreement with the City of Washburn Local 210 Wisconsin Professional Police Association **TAB 5**
- Discussion & Action on Sale of Surplus Property to Red Cliff Fire Department **TAB 6**
- Discussion & Action on Special Event Request for Street Closure and Relaxation of Open Container on Omaha Street between 1<sup>st</sup> and 2<sup>nd</sup> Avenues West – Chequamegon Area Mountain Bike Association (CAMBA), Petitioner **TAB 7**
- Discussion & Action on Authorization of Notice for Class “B” (Beer) and “Class C” (Wine) licenses to Patricia Holman (dba Fat Radish) at 905 W. Bayfield Street, Patricia Holman – Agent **TAB 8**
- Discussion & Action on Authorization of Notice to Transfer “Class B” (Intoxicating Liquor) and Class “B” (Beer) licenses from Washburn Development Property LLC to Harbor Table LLC (dba Harbor Table) at 130 W. Harbor View Dr., Jeffery Moberg - Agent **TAB 9**
- Adjourn