

**CITY OF WASHBURN**  
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### **NOTICE OF CITY COUNCIL MEETING**

Monday, January 13, 2014 Washburn City Hall 5:30 PM

The Council may elect to go into closed session pursuant to Wisconsin State Statute §19.85(1)(g) for the purpose of conferring with legal counsel on matters which may lead to litigation; 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 – December 9, 2013
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Appointments, or Proclamations
- Discussion & Action on Proposed Contract with Maitland, Singler & Van Vlack S.C. for 2013 Audit Services **TAB 1**
- Discussion & Action on Superior Vistas Bike Tour Special Event Request for West End Park on June 28, 2014 **TAB 2**
- Discussion & Action on Request to Purchase Snow Blower for Hockey Rink Maintenance –Ian Meeker, Petitioner **TAB 3**
- Report and Discussion on Scenic By-Way Activities
- Alcohol Licensing Matters **TAB 4**
  - Bartender License Applications – #(42-43)-15
- Closed Session Items
  - Discussion on Potential Litigation Relating to Claim of Storm Water Damage
- Adjourn

### **NOTICE OF FINANCE COMMITTEE MEETING 4:30PM**

- Committee Review-Monthly Expenditures