

CITY OF WASHBURN
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NOTICE OF CITY COUNCIL MEETING

Monday, February 10, 2014 Washburn City Hall 5:30 PM

The Council may elect to go into closed session pursuant to Wisconsin State Statute §19.85(1)(c), (e), & (g) for personnel matters, for the consideration of negotiating and purchasing private property, and 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 – January 13, 2014
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Appointments, or Proclamations **TAB 1**
- Discussion & Action on Ordinance #2014-01 For the Purpose of Eliminating Potential Conflicts Between State Public Records Law and City Ordinances
- Discussion & Action on Ordinance #2014-02 Creating a New Section Relating to Increasing Protection from Potentially Dangerous Dogs
- Discussion and Action on Ordinance #2014-03 Licensing Synthetic Drug Establishments
- Discussion and Action on Ordinance #2014-04 Protecting the Public from the Sale of Substances that have Negative Health Effects
- Discussion & Action on Amendments and Additions to the Police Department Operating Policies **TAB 2**
- Discussion & Action on Resolution #14-001 Capital Budget Amendment #2014-01 for the Purpose of Re-Allocating Funds for the Library Roof Replacement Project
- Discussion & Action on Contract with Marek Landscaping LLC for West End Park Conceptual Plan Design **TAB 3**
- Discussion & Action on Plan Commission Recommendation Regarding Requested Donation of Land to the City – Evelyn Freymiller, Petitioner **TAB 4**
- Discussion & Action on Landscaping Plan for Washburn Welcome Sign on Southern STH 13 Entrance to City
- Alcohol Licensing Matters **TAB 5**
 - Temporary “Class B” Retailers License for the Chequamegon Bay Arts Council on March 6, 2014
 - Temporary “Class B” Retailers License for Washburn Cultural Center on March 20, 2014
 - Bartender License Applications – #44-15
- Closed Session Items
 - Discussion on Potential Litigation Relating to Claim of Storm Water Damage
 - Consideration of a Purchase of Private Property Previously Sold to John and Ana Weinel (Tax IDs 32612, 32603, and 32607)
 - Discussion and Action on Status and Potential Settlement of WERC Claim
- Adjourn

NOTICE OF FINANCE COMMITTEE MEETING 4:30PM

- Committee Review-Monthly Expenditures