

**CITY OF WASHBURN**  
**119 Washington Avenue**  
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**Washburn, WI 54891**



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## **NOTICE OF CITY COUNCIL MEETING**

Monday, September 8, 2014 Washburn City Hall 5:30 PM

### **AGENDA**

- Call to Order
- Roll Call
- Pledge of Allegiance
- Approval of Minutes – City Council Meeting – August 18, 2014
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Proclamations, Appointments **TAB 1**
  - Appointments to Scenic By-Ways Council
- Public Hearing and Action on Ordinance 14-011 Complying with State Law Related to Security to be Provided by Subdividers
- Presentation and Referral of Proposed 2015 Operating, Debt Service, and Capital Budgets **TAB 2**
- Discussion and Action On the Stormwater Swale Project Plans
- Discussion and Action On Resolution 14-009 Preliminary Resolution Declaring Intent to Levy Special Assessments Under Municipal Police Power Pursuant to Statute 66.0703 **TAB 3**
- Discussion and Action on Resolution 14-010 Final Resolution for Special Assessments Under Municipal Police Power Pursuant to Statute 66.0703
- Discussion & Referral to Plan Commission for Conditional Use Permit Application for Tourist Rooming House at 900 Superior Ave., John & Ellen Binder, Petitioners **TAB 4**
- Discussion and Referral to Plan Commission for Request for Vacation of Certain Alley and/or Thoroughfares in DuPont Park Addition, Melanie & Stephen Dvorak, Petitioners **TAB 5**
  - Terrace Drive b/w Castle Drive and Sunset Avenue, abutting Lots 12-23, Block 25 and Lots 1-13, Block 32
  - Alley in Block 32 b/w 4<sup>th</sup> Avenue and Sunset Avenue, abutting Lots 1-10 and 14-21
  - Grove Blvd between 4<sup>th</sup> Avenue and Sunset Avenue, abutting Lots 15-21, Block 32 and 1-5, Block 33
  - Alley in Block 33 b/w 4<sup>th</sup> Avenue and Sunset Avenue, abutting Lots 1-4 and Lot 6
  - 4<sup>th</sup> Avenue East b/w 10<sup>th</sup> St., and just northwest of Sunset Ave., so that the actual location of Gravel Pit Road at the south end of Block 33 is unaffected, abutting Lots 8, 9, 14, and 15 in Block 23
- Discussion and Action on Request to Waive Reconnection Fees and Meter Replacement Fee, James McFaul Petitioner **TAB 6**
- Discussion & Action on Amendment to Water and Sewer Credit Policy
- Potential Reconsideration & Action on the Repurchase of Private Property Previously Sold to John and Ana Weinel (Tax IDs 32612, 32603, and 32607) **TAB 7**
- Discussion and Action on Resolution 14-008 Providing for the Borrowing of \$500,000 from the State Trust Fund, and Discussion on Proposed Projects, Equipment, Leasing Options, and Financing Matters
- Discussion & Action on Restated Slip Lease Declarations for the Washburn Marina **TAB 8**
- Alcohol Licensing Matters
  - Bartender License Applications – 48-16
- Adjourn

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

- Committee Review-Monthly Expenditures