

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

Monday, January 12, 2015 Washburn City Hall 5:30 PM

The Council may elect to go into closed session pursuant to Wisconsin State Statute §19.85(1)(c) considering compensation of any public employee over which the governmental body has jurisdiction and(e) for the deliberating or negotiating the purchasing of public property, the investing of public funds, or the conducting other specified public business whenever competitive or bargaining reasons require a closed session; 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 8, 2014
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Proclamations, Appointments **TAB 1**
  - Discussion and Action on Resolution 2015-01 – Joining the Wisconsin League of Municipalities Partnership for Prosperity
- Discussion & Action on Request to Expand Area Used Near West End Park Boat Landing for North Coast Community Sailing **TAB 2**
- Discussion & Action on Placement of Bat Houses Within Thompson’s West End Park and Walking Trail
- Discussion & Action on Special Event Request for West End Park Pavilion and Surrounding Area for Lake Superior Vistas Bike Tour June 27, 2015 **TAB 3**
- Alcohol Licensing Matters
  - Temporary “Class B” and “B” Retailers License for Washburn Chamber of Commerce, at Thompson’s West End Park, Washburn Board Across the Bay Event, July 25 and 26, 2015
  - Bartender License Applications – 55-16
- Discussion and Action on Personnel Manual Updates **TAB 4**
  - Boot Allotment for Public Works Staff
  - Meal Reimbursement Policy
  - Part-Time Employee Benefits
- Discussion & Action on Washburn Professional Police Association Local #201 Contract for 2015-2017 **TAB 5**
- Discussion & Action on 2015 Salaries/Wages for Full and Permanent Part-Time Non-Police Staff **TAB 6**
- Request to Purchase City Lot #31, Property Inventory List – Taylor Pearson, Washburn Iron Works **TAB 7**
- Closed Session Items –
  - Request to Purchase City Lot #31, Property Inventory List – Taylor Pearson, Washburn Iron Works
  - Discussion & Action Compensation for Assistant City Administrator Position
- Adjourn

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

- Committee Review-Monthly Expenditures