

CITY OF WASHBURN
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NOTICE OF CITY COUNCIL MEETING

Monday, February 9, 2015 Washburn City Hall 5:30 PM

The Council may elect to go into closed session pursuant to Wisconsin State Statute §19.85(1) (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 – January 12, 2015
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Proclamations, Appointments
- Presentation by Dave Porterfield from Movin’ Out on Potential Housing Development Options **TAB 1**
- Report on Activities in the Department of Public Works **TAB 2**
- Discussion & Referral to Plan Commission for Conditional Use Permit Application for Tourist Rooming House at 1101 Washington Ave., Kristen Bobb, Petitioner **TAB 3**
- Discussion & Action Ordinance 15-001 For the Purpose of Clarifying Utility Connection Requirements for Existing Structures, and to Unify Penalty Provisions for Failure to Connect, by Amending Sections 9-2-12, 9-5-7(b) and Creating New Sections 9-5-7(d) and 9-5-7 (e). **TAB 4**
- Discussion & Action on Agreement with Northwest Regional Planning Commission to Administer the City’s Housing Revolving Loan Fund **TAB 5**
- Discussion & Action on Resolution 15-002 for Combining Voting Location for Various Wards into a Single Polling Place
- Discussion & Action on Special Event Request for West End Park Pavilion and Surrounding Area for Washburn Board Across the Bay July 24-26th, 2015 **TAB 6**
- Alcohol Licensing Matters
 - Bartender License Applications – 56-16
- Discussion & Action on Agreement with SEH, Inc. to Study Options for Sewer Main Traversing Iron Works Property **TAB 7**
- Request to Purchase City Lot #31, Property Inventory List – Taylor Pearson, Washburn Iron Works **TAB 8**
- Closed Session Items –
 - Request to Purchase City Lot #31, Property Inventory List – Taylor Pearson, Washburn Iron Works
- Adjourn

NOTICE OF FINANCE COMMITTEE MEETING 4:30PM

- Committee Review-Monthly Expenditures