

**CITY OF WASHBURN**  
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**Washburn, WI 54891**



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The Council may elect to go into closed session pursuant to Wisconsin State Statute §19.85(1) (e) for the consideration of purchasing property, following which the Council may reconvene in open session to take any action that may be necessary on the closed session items.

## **NOTICE OF CITY COUNCIL MEETING**

Monday, January 11, 2016 Washburn City Hall 5:30 PM **AMENDED ON JANUARY 4, 2014 2:30 P.M.**

### **AGENDA**

- Call to Order
- Roll Call
- Pledge of Allegiance
- Approval of Minutes – City Council Meetings – December 12 and 14, 2015
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Proclamations, Appointments
- Public Hearing, Discussion & Action on CUP Application for Mini-Storage Units in the C-2 District in the 700 Block of W. Omaha Street - Ross Lightner, Petitioner **TAB 1**
- Discussion & Action on Revised Lease Agreement for Dump Truck **TAB 2**
- Discussion & Action on Subordination Agreements with Chippewa Valley Bank and Northwest WI Business Development Corporation, and the Northwest Regional Planning Commission for Nixit Investments, LLC d/b/a Coco Artisan Breads & Fine Pastries, Nick and Noreen Wills **TAB 3**
- Discussion & Action on Superior Vistas Bike Tour Use of West End Park, June 24-15, 2016 **TAB 4**
- Discussion & Action on Ordinance 16-001 Allowing the City to Enter Into Agreements Whereby Overnight Mooring at Thompson's West End Park May Be Allowed in Some Cases **TAB 5**
- Discussion & Action on Concept of Establishing an Ordinance Related to Establishing a Permit Process for Commercial Use of City Property
- Discussion & Action on Proposed Agreement with Maitland, Singler, & Van Vlack, S.C. for 2015 Audit Services **TAB 6**
- Discussion & Action on Mayor and Council Pay Rates **TAB7**
- **Discussion & Action on Equipment Operator Job Description and Authorization to Hire**
- Alcohol Licensing Matters
  - Bartender License Applications – #53-17
- Closed Session **TAB 8**
  - Consideration to Purchase Property At Intersection of Holman Lakeview Drive and 8<sup>th</sup> Avenue West (Tax ID 32919)
- Adjourn

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

- Committee Review-Monthly Expenditures