

**CITY OF WASHBURN**  
119 Washington Avenue  
P.O. Box 638  
Washburn, WI 54891



715-373-6160  
715-373-6161  
FAX 715-373-6148

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, February 8, 2016 Washburn City Hall 5:30 PM **AMENDED ON FEBRUARY 3, 2016 12:30 P.M.**

### **AGENDA**

- Call to Order
- Roll Call
- Pledge of Allegiance
- Approval of Minutes – City Council Meetings – January 11 and 16, 2016
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Proclamations, Appointments
- Discussion & Action on Site Plan Review for Chequamegon Books & Coffee, 2 E. Bayfield Street **TAB 1**  
– Richard & Carol Avol, Petitioners
- Discussion & Action on Chamber of Commerce Use of Thompson’s West End, Wikdahl, and Legion **TAB 2**  
Parks, along with the Coal Dock for Brownstone Summerfest Activities July 29 through July 31, 2016
- Discussion & Action on Chamber of Commerce Use of Thompson’s West End Park for Board Across  
the Bay Activities July 22 through July 23, 2016
- Discussion & Action on Ordinance 16-001 Allowing the City to Enter Into Agreements Whereby **TAB 3**  
Overnight Mooring at Thompson’s West End Park May Be Allowed in Some Cases
- Discussion & Action on Options Related to the Sale of Firewood at City Campgrounds **TAB 4**
- Discussion & Action on Solicitation of Auditing Services for 2016 Fiscal Year **TAB 5**
- Discussion & Action on Mayor and Council Pay Rates **TAB 6**
- Discussion on Conceptual Tree Protection Ordinance **TAB 7**
- Discussion & Action on Resolution 16-001 Combining Wards Into A Single Polling Place **TAB 8**
- Alcohol Licensing Matters
  - Bartender License Applications – #54 through 57 - 17
- Closed Session
  - **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