

**CITY OF WASHBURN**  
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**NOTICE OF FINANCE COMMITTEE MEETING** Monday, August 1, 2022 City Hall 4:30PM

- Committee Review-Monthly Expenditures

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**NOTICE OF CITY COUNCIL MEETING**

Monday, August 1, 2022 Washburn City Hall 5:30 PM

This meeting may have members participating via tele or web conferencing. Public participants can listen to the proceedings by utilizing a computer or smart phone and using the link <https://us02web.zoom.us/j/88538816028?pwd=NVY3QlY4VVpnaW1kdDNTdkltWG9Odz09> by calling 1-888-788-0099 (Toll Free) and entering Webinar ID: 885 3881 6028 with passcode 080122 as opposed to being present for the meeting. Limited seating will be available at the meeting and guests are asked to keep a six-foot distance from one another.

The Council may elect to go into Closed Session for a portion of the meeting pursuant to Wisconsin State Statutes 19.85(1) (e) for deliberating or negotiating the purchasing of public property and for competitive reasons following which the Council may reconvene back into Open Session to take any action necessary on the closed session items.

**AGENDA**

- Call to Order/Roll Call/Pledge of Allegiance
- Approval of Minutes – City Council Meetings – July 11, 2022
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Proclamations, Appointments
- Discussion & Action on Resolution #22-004 to Modify the Lake Superior Scenic Byway Location **TAB 1**  
in the City Washburn
- Discussion & Action on Unattended Public Display Policy on City Property **TAB 2**
- Discussion & Action on Goose Control Efforts at West End Park/Treatment Plan Area **TAB 3**
- Discussion & Action Proposed Agreement with Bowmar Appraisal Inc. for Assessing Services and Revaluation for 2023 and 2024 **TAB 4**
- Discussion & Action on Ordinance 2022-007 Amending the Conditions Relating to Non-Use of an Alcohol License **TAB 5**
- Discussion & Action on Authorizing Notice for Karlyn/Yellowbird Gallery, at 318 W. Bayfield Street, for Issuance of a Class “B” Fermented Malt Beverage License **TAB 6**
- Discussion & Action on Consideration of Sale and Land Swap of Property (Tax IDs 35809 and 32800) to Mark Bultmann and Jean Underwood **TAB 7**
- Closed Session
  - Consideration of Sale and Land Swap of Property (Tax IDs 35809 and 32800) to Mark Bultmann and Jean Underwood
- Adjourn