

**CITY OF WASHBURN**  
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**NOTICE OF FINANCE COMMITTEE MEETING** Monday, October 12, 2020 City Hall 4:30PM

- Committee Review-Monthly Expenditures

**NOTICE OF CITY COUNCIL MEETING**

Monday, October 12, 2020 Washburn City Hall 5:30 PM - **AMENDED October 9, 2020 @ Noon**

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/84469873148> or by calling 1-888-788-0099 (Toll Free) and entering Webinar ID: 844 6987 3148 as opposed to being present for the meeting. The meeting will also be broadcast on Washburn Cable Access Television, and be live streamed on the City of Washburn YouTube Channel. 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 considering offers related to the sale of City property and negotiating details related to offers presented.

**AGENDA**

- Call to Order/Roll Call/Pledge of Allegiance
- Approval of Minutes – City Council Meeting – September 14, 2020
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Proclamations, Appointments
  - Vacancy on Harbor Commission; Vacancy on Plan Commission
- Presentation, Discussion & Action on Proposal from Dan Hudson to Purchase/Rehabilitate Property at 204 W. Bayfield St. (Brokedown) and Action on Authorization for Staff to Negotiate Development Agreement for Sale **TAB 1**
- Presentation, Discussion & Action on Proposal from Badger Colish to Purchase/Rehabilitate Property at 204 W. Bayfield St. (Brokedown) and Action on Authorization for Staff to Negotiate Development Agreement for Sale **TAB 2**
- Discussion & Action on Five-Year Fire and Ambulance Service Agreements with the Towns of Barksdale, Bayview, and Washburn **TAB 3**
- Discussion & Action on Tentative Approval of 2021 Stormwater Utility Budget **TAB 4**
- Discussion & Action on Tentative Approval of 2021 Harbor Commission Budget **TAB 5**
- Discussion & Action on 2021 Fee Schedule **TAB 6**
- Discussion & Action on Recommendations/Updates to 2021 General Fund, Debt Service, and Capital Budgets **TAB 7**
- Discussion & Action on Special Exception Request to Place Garage in Front Yard, 881 Jackson Rd. – Seth Bichler & Katy Frederickson Petitioners. **TAB 8**
- Closed Session (If Necessary) to Consider and Negotiate Offers for Property at 204 W. Bayfield Street (Brokedown)
- Adjourn