

CITY OF WASHBURN
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NOTICE OF FINANCE COMMITTEE MEETING

Monday, December 12, 2022 City Hall 4:30PM

- Committee Review-Monthly Expenditures

NOTICE OF CITY COUNCIL MEETING

Monday, December 12, 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/86781559654?pwd=UitCRmFJa3QzWDZZZ1NCUW9KMFdpUT09>

by calling 1-888-788-0099 (Toll Free) and entering Webinar ID: 867 8155 9654 with passcode 121222 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 – November 14, 2022
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Proclamations, Appointments
- Discussion & Action on Request from Cinnaire Solutions to Dedicate 2024 TID #2 Affordable Housing Funds to Proposed Project on Tax ID 32578 (901 East Bayfield Street) **TAB 1**
- Discussion & Action on Request to Purchase Lot 34 (Tax ID 33405) in the 200 Block of East Bayfield Street – Norvado, Petitioner **TAB 2**
- Discussion & Action on Request to Create and Place on “For Sale” List a Parcel Consisting of a Portion of Lot 52 East of the Intersection of South 8th Avenue West and Bigelow Street **TAB 3**
- Discussion & Action on 2023 Wage Schedule **TAB 4**
- Discussion & Action on Proposed 2023 TID #2 and TID #3 Budgets **TAB 5**
- Discussion & Action on Final 2023 General Fund and Capital Budget Adjustments, and Resolution #22-010 Adopting All 2023 Budgets and Expenditures **TAB 6**
- Discussion & Action on Writing-Off Certain Outstanding Ambulance Bills **TAB 7**
- Discussion & Action on Writing-Off Certain Uncashed Checks **TAB 8**
- Discussion & Action on 2023 Meeting, Election, and Holiday Calendar **TAB 9**
- Discussion & Action on Ordinance 22-011 Eliminating Private Alarm Permit Requirements **TAB 10**
- Discussion & Action on Ordinance 22-012 Eliminating Cemetery Monuments Permits and Fees **TAB 11**
- Discussion & Action on Ordinance 22-013 Related to Parking on 8th Avenue West Between 4th and 5th Street **TAB 12**
- Discussion & Action on Amendment to “Class B” and Class “B” Alcohol Licenses for Superior Shores Eats (Patsys), 328 W. Bayfield St. to Allow for Outdoor Service Area – Robert Stadler, Petitioner **TAB 13**
- Closed Session
 - Consideration of Sale of Property to Purchase Lot 34 (Tax ID 33405) in the 200 Block of East Bayfield Street – Norvado, Petitioner
- Adjourn