**July 11, 2016 CITY OF WASHBURN COMMON COUNCIL MEETING**

5:30PM Washburn City Hall

Present: City Council Members: Mary McGrath, Kristy M. Jensch, Jennifer Maziasz, Jeremy Oswald, Linda S. Barnes, Mary Nowakowski, Robert Arquette

Municipal Personnel: Mayor Scott A. Griffiths, City Administrator Scott J. Kluver, City Attorney Siegler, Assistant City Administrator Dan Stoltman

Excused Absence: None

**Call to Order** - Meeting called to order at 5:30PM by Mayor Griffiths. Roll call attendance depicted seven (7) of seven (7) members of the Common Council in attendance. Quorum of the Council recognized.

**Approval of Minutes – City Council Meeting June 11, 2016 & Board of Review Meeting July 11 & 27, 2016 -** Barnes moves to approve the minutes ofCity Council Meeting June 11, 2016 & Board of Review Meeting of July 11 & 27, 2016, second by Jensch. Motion carried unanimously.

**Approval of Expenditures-** A motion to approve the monthly expenditure vouchers made by Nowakowski, second by Maziasz. Motion carried unanimously on roll call vote of all seven (7) councilors in attendance.

**Public Comment** – No public comment was made.

**Mayoral Announcements, Proclamations, Appointments** – Arbor Day Celebration to be held at the   
Northern Lights Services on Wednesday, July 20, 2016 at 5:00 p.m.

**Open Floor-** A motion was made by Jensch to open the floor, second by Barnes. Motion carried unanimously.

**Continued Public Hearing, Discussion & Action, Ordinance 15-014 Amending Title 13 of the City of Washburn Municipal Zoning Code and Making Other Revisions to Other Part of the Municipal Code in Conflict or Related to Title 13 as Herein Amended. Request by Dale and Donalee Brevak to Review Allowable Uses in the R-1 District –** Mr. and Mrs. Brevak spoke to Council on this issue. The Brevak’s discussed their 15 acres in the R-1 district that was not included in their original PUD. The new proposed zoning code does not allow them to use the property for the future business opportunities they wanted to do. The Brevak’s would like to see more permissible uses in the R-1 district. It was stated by the Council that they would rather approve specific uses within the PUD (which will include the 15 acres) as brought forth with a plan, rather than open up the entire R-1 district to more permissible uses. No motion was made.

**Close Floor**- A motion was made by Jensch to close the floor, second by Nowakowski. Motion carried unanimously.

**Alcohol Licensing Matters Bartender License Applications – #42 through 45 -18-** No discussion took place. A motion was made by Barnes to approve Bartender License Applications – #42 through 45 -18, second by McGrath. Motion carried unanimously.

**Closed Session Items - Deliberating and Negotiating Property Purchase - ORIG TOWNSITE OF WASHBURN    LOTS 8-10 & 2' ON SW SIDE  OF LOT 11 BLOCK 45 IN V.1138 P.618 534, Tax ID 33221, Old Brokedown Palace LLC**. A motion was made by Jensch Pursuant to Wisconsin State Statute §19.85(1) (e) deliberating or negotiating the purchasing of public property and for competitive reasons; following which the Council may reconvene in open session to take any action that may be necessary on the closed session items, second by McGrath. Motion carried unanimously by roll call vote.

**Adjourn –** A motion was made by McGrath to adjourn at 7:22 p.m., second by Maziasz. Motion carried unanimously.