

CITY OF WASHBURN
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NOTICE OF CITY COUNCIL MEETING

DATE: Monday, September 14, 2009
PLACE: Washburn City Hall
TIME: 5:30 PM

AGENDA

- Call to Order
- Roll Call
- Pledge of Allegiance
- Approval of Minutes – City Council Meeting – August 24, 2009
- Approval of Expenditures
- Public Comment
- Mayoral Announcements, Proclamations, and Appointments
- **TAB 1**
 - Appointment to Housing Authority Board to Fill Vacated Term
 - Announcement of Availability of Geese Meat for Human Consumption
 - Presentation of 2010 General Fund Budget
- Report by Washburn Public Schools on Safe Routes to School Plan **TAB 2**
- Presentation, Discussion & Action - Scenic Byways **TAB 3**
- Presentation, Discussion & Action on Approval of Hockey Boards Installation at Skating Rink **TAB 4**
- Discussion & Action on Removal of Caboose Located on Municipal Garage Property **TAB 5**
- Alcohol Licensing Matters **TAB 5**
 - Approval of Bartender Applications
 - Approval of Special Event Wine Permit – Chequamegon Bay Arts Council – Washburn Cultural Center
- Request for Use of Municipal Facilities **TAB 6**
 - Superior Vista Bicycle Tour – West End Park - June 2010
- Request from Chamber of Commerce for Main Street Vending – Apple Festival Weekend 2009 **TAB 7**
- Financing Matters **TAB 8**
 - Harbor Refinancing – Commercial Dock Sheet Piling Repair - \$163,281.83; Harbor Refinancing for lower interest rate on Marina Operations Loan - \$293,619.42; and Refinancing of Short Term Marina Operations - \$50,000.00
 - Municipal General Obligation – USDA Ineligible - Street & Utility Improvement Project
 - Authorization for the Sale of Surplus Property – Ambulance ATV Vehicle
- Adjourn

NOTICE OF FINANCE COMMITTEE MEETING 4:30PM

- Committee Review of Monthly Expenditure Vouchers