

CITY OF WASHBURN
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NOTICE OF CITY COUNCIL MEETING

DATE: Monday, February 8, 2010
PLACE: Washburn City Hall
TIME: 5:30 PM

The Council may elect to go into closed session pursuant to Wisconsin State Statute §19.85(1)(g) & (e) for the purpose of conferring with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, and for purpose of deliberating or negotiating the purchasing of public property, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session; following which the Council may reconvene in open session to take any action that may be necessary on the closed session items.

AGENDA

- Call to Order
- Roll Call
- Pledge of Allegiance
- Approval of Minutes – City Council Meeting – January 11, 2010
- Approval of Expenditures
- Public Comment
- Mayoral Announcements, Proclamations, and Appointments
- **TAB 1**
- Presentation & Action on Status of Civic Center Building
- **TAB 2**
- Selection of Realtor Services for Sale of Parcel #35 Municipal Property Sale Listing -Pump House **TAB 3**
- Authorization Pursuant to Municipal Code 3-5-1 to Sell Municipal Assets – DPW Vehicles & Other **TAB 4**
- Equipment
- Action on Auditor Recommendation to Write-off Aged Un-cashed / Outstanding Checks **TAB 5**
- Alcohol Licensing Matters **TAB 6**
 - Bartender Applications
- Application for ACOE 107 Program – Marina Wall Sheetpiling Project **TAB 7**
- Discussion & Referral to Planning Commission & Public Hearing on Request for Vacation of **TAB 8**
- Alley running through Block 32 adjacent Lots 10-13 in Block 32 and Adjacent Block 41, DuPont Park Addition, James Bodin, Petitioner
- Closed Session Matters
 - Establishment of Sale Price - Parcel #35 Municipal Property Sale Listing–Former Pump House Property
 - Update on Potential Litigation - James Bodin Property-Tax ID #04-291-2-49-04-32-1 00-194-40000
- Adjourn

NOTICE OF FINANCE COMMITTEE MEETING 4:30PM

- Committee Review of Monthly Expenditure Vouchers

