

## **AGENDA**

### **Washburn City Commission**

**Monday, May 13, 2024**

**6:00 PM, 907 Main Avenue**

1. Call Meeting to order
2. Pledge of Allegiance
3. Approval of Agenda
4. Approve April 8<sup>th</sup>, 2024 Meeting Minutes
5. Approve April 26<sup>th</sup>, 2024 Special Meeting Minutes
6. Approve April Financials
7. Local Permit – Washburn Riverboat Days
8. Special Event Permit - Riverboat Saloon
9. Special Event Permit – The Captain’s Cabin FF
10. Special Event Permit – The Captain's Cabin FF
11. Gaming Site Authorization – Washburn American Legion – Captains Cabin FFC
12. Gaming Site Authorization – Washburn American Legion – Memorial Hall
13. Gaming Site Authorization – Washburn American Legion – The Riverboat Saloon LLC
14. Arbor Day
15. Painted Woods Rec Area – Chair Usage
16. Touch a Truck – Riverboat Days
17. Commission Room Audio
18. 2025 Police Contract
19. Street Repair & Gravel
20. Millings
21. Parking
22. Number of Commissioners on each portfolio
23. Per Diem Rates
24. BCBS Renewal Rates
25. PRV Project
- 26.
- 27.
- 28.
29. AE2S Update
30. Portfolios/New Business
31. Reports from city personnel
32. Bills
33. Next Meeting June 10<sup>th</sup>, 2024
34. Adjourn