

**TOWN OF WASHINGTON
TOWN BOARD MEETING**

Agenda

Tuesday, November 15th, 2011

7:00 p.m.

Rutledge Room in the Community Center

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance to the Flag**
- 3. Roll Call by Town Clerk**
- 4. Town Chairman Remarks**
- 5. Approval of Minutes:** Regular Town Board Meeting – Oct 18th, 2011
Special Budget meeting – Oct 26th, 2011
- 6. PUBLIC COMMENTS** – Anyone wishing to address the Board on an item listed on the agenda must fill out a card located in the back of the room. Give card to clerk or chairman before start of meeting. Persons will then be recognized for an item at the time that the subject comes up on the agenda.
- 7. Supervisors Response-**
 - A.** Any questions or comments among Board Members, Discussion Only. Items to be placed on next month's agenda.
- 8. APPROVAL OF BILLS and/or Journal Entries-** (Including all Town Committee bills) - Discussion / Motion
- 9. DEPARTMENT ACTIVITY REPORTS:**
 - A.** Public Works
 - B.** Police
 - C.** Rescue Squad
 - D.** Fire Department
 - E.** Airport
 - F.** Land Fill
 - G.** Financial Report – all committees and Special Accounts
 - H.** Utility District Financial Statements
 - I.** Oral reports from Supervisors: from conversation with their appointed Departments. Monthly update: FYI's

10. COMMUNICATIONS: Any Letters or Correspondence received from the Public or a committee. Any of these Items may be acted upon during communications. Discussions and Motions may be considered.

- A. Letter from parks committee with considerations.
- B. Larry Harvell letter- airport request for local chapter 982

11. New Business

- A. Re-Approval of Comprehensive Outdoor Recreational Plan for Town of Washington, Resolution 2011-11, Discussion / Motion
- B. Resolution 2011-12, Fund Balance Designation. Discussion / Motion
- C. Resolution 2011-13, Room Tax money Allocation. Discussion / Motion
- D. Resolution 2011-14, Petition to Improve Airport. Discussion / Motion
- E. Driveway / Road Permit – McDonald’s Cottages. Discussion / Motion
- F. Updated Landfill User Fee Notice – Discussion / Motion
- G. Town of Washington User Fee Notice – Discussion / Motion
- H. Variance Request Approval – Joanne & Peter Nelson. Discussion / Motion
- I. Variance Request Approval – Valentincic / Jordan. Discussion / Motion
- J. Approval of WIZAP to proceed with CORE Comprehensive study. Discussion/Motion
- K. Concealed Carry Firearm Safety Course – Discussion/Motion
- L. Closed Session: As authorized under section 19.85(1)(c) of WI State Statute for the purpose of considering employment, compensation and performance of public employees. Motion/ Roll Call.

13. PUBLIC COMMENTS, ITEMS NOT ON AGENDA:

Comments will be limited with no rebuttals. Board discussion is limited to questions for clarification.

14. UPCOMING MEETINGS

- A. Regular Town Board meeting: December 20th, 2011 - 7 pm
Rutledge Room. (Tentative ?)

M. ADJOURNMENT – MOTION.

* Deviation from above order may occur *

* Board members may talk to public at anytime during meeting to gather input on any item *

**Authorized for posting 11-11-2011
Joel Gunnlaugsson, Chairman
Washington Island Township**