

# **TOWN OF WASHINGTON TOWN BOARD MEETING**

## **Agenda**

**Wednesday, June 29, 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: Town Board Meeting – May 23<sup>rd</sup> and 25<sup>th</sup>, 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 too be placed on next month's agenda.
- 8. APPROVAL OF BILLS** (Including all Town Committee bills)
- 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
- 10. COMMUNICATIONS:** Any Letters or Correspondence received from the Public.
  - A.** Letter from DCTZC – new properties registered
  - B.** DC Planning Dept. – Monthly permit memo of notification
  - C.** IRS Mileage increase memo – from 51 cents to 55.5 cents
  - D.** Notice of Timber Cutting – FYI from DC Clerk

**11. OLD BUSINESS:**

- A. Approval of Archivist Salary. Recommendation from Committee.  
Discussion / Motion**
- B. Approval to re-establish e-collection at WI Landfill.  
Discussion / Motion.**
- C. Community Center Facility update. Supervisor Sorenson,  
Discussion Only.**

**12. New Business**

- A. Approval of Toby Naquin for REC Center hire. Discussion / Motion**
- B. Resolution 2011- 6 : Affirmation of DC re-districting lines.  
Discussion / Motion**
- C. Approval of Operators Licenses. Amy Jorgenson,  
Discussion, Motion**
- D. Approval of Cigarette & Tobacco Products License.  
Gunnerson's Kaupstadur– Discussion, Motion**
- E. Approval of Temporary Class "B" retailers license: TPAC, WI Farm  
Museum, American Legion, WI Lions Club. Discussion / Motion**
- F. Approval of Class A retail License / Cigarette: Brother Too.  
Discussion / Motion**
- G. Approval of Class "B" & "C" Retailers License: Findlay's Holiday  
Inn, Deer Run, Ship's Wheel, Fiddlers Green, Red Cup,  
Washington Hotel, Middle Bar II, Nelsen's Hall, Triple K  
Enterprises, Ship Yard Island Marina, KK Fiske/Granary.  
Discussion / Motion**
- H. Approval of Cigarette & Tobacco Retail license: Karly's Bar,  
Nelsen's Hall, Hansen's BP, Mann's Store  
Discussion / Motion**
- I. Approval of Drive Way Permits. Robert Purman and Nicholas  
Petrie - Discussion, Motion**
- J. Approval of Jerry Maiers as WIEDC Chairman and Carol Stayton  
as Secretary. Discussion / Motion**
- K. Approval of Language to be inserted as part of Mission  
Statement for WIEDC: Discussion / Motion**
- L. Approval of Grant of Variance for Harbor House Marina Inc.  
Discussion / Motion**
- M. Approval to fill vacant seat on WIZAP committee.  
Discussion / Motion**
- N. Recommendation from WIZAP to text amend language in  
Ordinance. Discussion / Motion**
- O. Department / Committee assignments for Board members.  
Presented at meeting time.**
- P. Adjourn into closed session under Statute 19.85 (1)(c) to consider  
employment, promotion, compensation or performance  
compensation of any public employee which the Governing body  
has jurisdiction. Discussion with possible Action.**

**Q. Possible Action taken from closed session: Discussion / Motion**

**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**

1. Board of Review: July 19<sup>th</sup>, 2011 – 5 PM Rutledge Room
2. Regular Town Board meeting: July 19<sup>th</sup>, 2011- 7 pm Rutledge Room

**M. ADJOURNMENT – MOTION.**

**Authorized for posting 6- 27-2011  
Joel Gunnlaugsson, Chairman  
Washington Island Township**