

**TOWN OF WASHINGTON  
TOWN BOARD MEETING**

**Agenda**

**Wednesday, February 9, 2011**

**7:00 p.m.**

**Rutledge Room in the Community Center**

**A. ROLL CALL**

**B. PLEDGE OF ALLEGIANCE**

**C. PUBLIC COMMENTS .**

**D. APPROVAL OF MINUTES:**

1. Town Board Meeting – January 10, 2011

**E. APPROVAL OF BILLS (Including all Town Committee bills)**

**F. DEPARTMENT ACTIVITY REPORTS:**

1. Public Works
2. Police
3. Rescue Squad
4. Fire Department
5. Landfill
6. Airport
7. Financial Report

**G. COMMUNICATIONS:**

1. Building Permits
2. Mileage Reimbursement Rates for 2011
3. Resolution 1-2011 from Door County Tourism Zone Commission

**H. OLD BUSINESS**

1. Approval of Economic Development Committee Ordinance – Motion.
2. Revamp the Landfill User Fees – eliminating the electronics from the list and adding oil filters can not be disposed of in the Landfill – Motion.

**I. NEW BUSINESS:**

1. Approval of Nelvie Cauldwell as a Board Member for the Community Center – Motion

2. Amy Jorgenson Request of the Town Board to agree not to encroach on the property tax parcel no 028-02-25342932C R – Motion
3. Tyler McGrane Resolution 2011-1 to receive a Monetary Gift for the Police Department – Motion.
4. To Authorize Town Clerk to take action on CD# 740367 – Motion.
5. Koyen Fisheries past due bill – Motion.
6. Approval of Operators License for Betty M Jorgenson – Motion.

#### **J. BOARD MEMBER COMMENTS**

#### **K. PUBLIC COMMENTS, ITEMS NOT ON AGENDA:**

Comments will be limited to not more than three (3) minutes with no rebuttals. Board discussion is limited to questions for clarification.

#### **L. UPCOMING MEETINGS**

1. Regular Town Board Meeting - March 9, 2011
2. Utility District Meeting – March 9, 2011.

#### **M. ADJOURNMENT – MOTION.**