

**TOWN OF WASHINGTON
TOWN BOARD MEETING
Agenda
Monday January 10, 2011
7:00 p.m.
Rutledge Room in the Community Center**

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. 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. Comments will be limited to not more than three minutes unless the Board approves of additional time.

D. APPROVAL OF MINUTES

1. Town Board Meeting – December 8, 2010

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. DOT – Final Calculation for calendar year 2011 general transportation aids
2. D.C. Planning Department - Education meeting for local officials for January 31, 2011
3. Becher-Hoppe - Environmental Monitoring Data for W.I. Landfill

H. OLD BUSINESS

1. Appoint Town Board Member to Education Advisory Committee- Motion
2. Veolia- Service Agreement for increase for dumping and a 5 year service agreement- Motion
3. Economic Development Committee – adopt ordinance changes concerning Section 12.58A Membership and 12.58B Term Limits – Discussion - Motion

I. NEW BUSINESS

1. Police Training

- a) Gary Schultz – ARIDE- Advanced Roadside Impaired Drinking Enforcement- Motion.
- b) Tyler McGrane – Emergency Response Meeting – Motion.
- 2. Funding & Approval of Ladder Truck – Purchase – Motion.
- 3. Status of Landfill Personnel – Discussion – Motion.
- 4. Approve Rec Center recommendation of Jenny Stults to serve as a Board Member on the Rec Center Committee – 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 - February 9, 2011

M. ADJOURNMENT