

Valerie

**TOWN OF WASHINGTON  
REGULAR TOWN BOARD MEETING**

**Agenda**

Tuesday, June 19th, 2012

6:00 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. Motion to go into Closed Session: as per State Statute 19.85 (1)(c) for the purpose of considering employment, compensation and performance of public employees. Roll Call Vote
5. 7:00 PM – return to open session. Motion / Roll Call Vote.
6. Town Chairman Remarks
7. **Approval of Minutes:** RTBM: 05 / 15/ 2012  
Motion / Discussion – Corrections or Additions to minutes.
8. **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.*
9. **Supervisors Response** - *Any questions or comments among Board Members, Discussion Only. Items to be placed on next month's agenda.*
10. **APPROVAL OF BILLS and/or Journal Entries-** (Including all Town Committee bills) – Motion / Discussion
11. **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

**12. COMMUNICATIONS:** Any Letters or Correspondence received from the Public or a committee. Items may be acted upon during communications.

- A. Fire Works: Citizen Inquiry about authority / legalities / Local Policies - Discussion / Motion
- B. DC – Building permits issued
- C. Lions Club – Community Van 2011 Report
- D. Ticks to the Slaughter? Article?

**11. New Business**

- A. Final Approval / Authorization of WIBBQ event. Motion / Discussion
- B. Re-appointment of Town of Washington Clerk / Treasurer. Motion / Discussion.
- C. Application for Cigarette & tobacco Products License: Hansen's BP Amoco, Mann's Store and Gunnerson's Kaupstadeur. Motion / Discussion
- D. Approval of Operator's License: Amanda Danforth, Sara Sorenson and Melanie Krueger. Motion / Discussion
- E. Approval of Renewal of Alcohol Beverage License: Findley's Holiday Inn, Red Cup, Fiddler's Green, Kap's Marina & Ships Wheel Restaurant, Nelsen's Hall & Bitters Pub, Sailor's Pub, Deer Run Golf Course, KK Fiske & Granary, Karly's Bar, Washington Hotel, Brothers Too, Middle Bar II. Motion / Discussion.
- F. Agreement of Services between Town and School. Discussion / Possible Motion.
- G. Extension of Bids for crushing and Slurry coating from June 4<sup>th</sup> to June 18<sup>th</sup>. Motion / Discussion
- H. Opening of Sealed Bids for Crushing and Slurry coating. Motion / Discussion.

**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**

?? Town / FOTH / WisDOT / DNR / USAC / Sea Grant / Coastal Management Council / WisEDC ?? Time and location TBD ?  
Open Book – June 28<sup>th</sup>, 2012  
RTBM – July 17<sup>th</sup>, 2012

**15. 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 05-10-2012*

*Joel Gunnlaugsson, Chairman, Washington Island Township*