

**Town of Washington
Utility District Meeting**

Monday, July 9th, 2012
6:30 p.m., Rutledge Room

1. **Call to order**
2. **Roll Call**
3. **Public Comments**
4. **New Business:**

- A. Approval of revised proposal to provide preliminary Engineering Report for Fast System Study for Baudhuin Incorporated. Cost of \$17,850.00. Possible Phone Conference w/Peter Hurth, Baudhuin Incorporated, Bill Brown and Paul Matthiae, WISCAP.
Discussion / Motion

6. Adjourn

**TOWN OF WASHINGTON
SPECIAL TOWN BOARD MEETING**

Agenda

Monday, July 9th, 2012

7:00 p.m. in the Rutledge Room

1. Call Meeting to Order
2. Pledge of Allegiance to the Flag
3. Roll Call by Town Clerk
4. New Business:
 - a. Closed Session: As authorized under section 19.85(1)(c) of Wisconsin State Statute for the purpose of considering employment, compensation and performance of public employees.
Motion/Roll Call
 - b. Return to Open Session: Motion/Roll Call
 - c. Action taken based upon closed session - Discussion/Motion
5. Adjourn - 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 07-9-2012
Joel Gunnlaugsson, Chairman, Washington Island Township**