

TOWN OF WASHINGTON
SPECIAL TOWN BOARD MEETING
Agenda - Amended
Wednesday, September 5th
6:00 p.m. in the Rutledge Room

1. Meeting to Order
2. Pledge of Allegiance to the Flag
3. Roll Call by Town Clerk
4. Closed Session, as authorized under section 19.85(1)(c) for the purpose of considering employment, compensation, and performance of public employee's. Mid season evaluation / discussions with Utility Worker's as requested by employees. Also, as authorized under section 19.85 (1)(e) for the deliberation or negotiating of public properties, investing funds, or conducting other specific business. Discussion Only - Roll Call Vote.
5. 7:00 PM – anticipated time of returning to open session – Roll Call Vote.
6. New Business:
 - A. Rap up discussion with DDBBQ as requested by them. Discussion Only
 - B.
 - a. Driveway Permit Approval - Sig Strautmanis: Motion / Discussion
 - b. Driveway Permit Approval – Susan Olsen: Motion / Discussion
 - C. Operator's License Approval – Melanie Enger: Motion / Discussion
 - D. Update on Gislason Beach / Main Rd Access point. Motion / Discussion
 - E. Health Insurance update. Discussions with new vendors to discuss future options.
Discussion Only.
7. Adjournment. Motion / Discussion

* 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 09-04-2012
Joel Gunnlaugsson, Chairman, Washington Island Township