OFFICE

# TOWN OF WASHINGTON

## REGULAR TOWN BOARD MEETING

## Agenda

Tuesday, September 18th, 2012
7:00 p.m.
Rutledge Room in the Community Center

1. Call to Order

2. Pledge of Allegiance to the Flag

3. Roll Call by Town Clerk

4. Town Chairman's Remarks

5. Approval of Minutes:

   A. RTBM's July 17th and August 21st, 2012
   B. STBM - September 5th, 2012

6. Public Comments – Anyone wishing to address the Board on an item listed on the agenda must fill out a card and give to the Chairman to be called upon at the appropriate time on the agenda.

7. Supervisors Response – Any questions or comments among Board members. Discussion only. Items to be placed on next months' agenda.

8. Approval of Bills and/or Journal entries – including all Town Committee bills. Motion/Discussion

9. Department Activity Reports:

   A. Public Works
   B. Police
   C. EMS
   D. Fire Department
   E. Airport
   F. Landfill
   G. Financial Reports – including all committees
   H. Utility District
   I. Oral Reports from Supervisors from their various appointed departments. Monthly updates – FYI's

10. Communications: Any letters or Correspondence received from the public or a committee. Items may be acted upon during communications.

    A. DC Planning Department: August Permit's issued.
    B. DNR Pier Application – Rodney Johnson
    C. Correspondence letter between WIFL and WisDOT

D. Letter from Governor regarding dredging.
E. Letter regarding security at Airport – Steinbrecher
F. Letter from Airport Manager regarding Airport uses.
G. Letter about 2013 Cancer run/walk on Island.

11. New Business

A. Final approval of Harbor Master Plan grant award as specified and contract with JJR & to authorize our 50% match and intents. Motion / Discussion

B. Jacobsen Museum – Possible award recognition and recommendation to proceed. Motion / Discussion

C. Approval of Operators Permit – Jess Roberts – Motion / Discussion

D. Amendment to Town Ordinance – WIFD – Motion / Discussion

E. Propane contract for Fall/Winter/Spring. Authorize Chairman to redo and request contracts as done last year. Motion / Discussion

F. Thoughts / Ideas about forming an airport committee. Discussion Only

12. Public Comments, items not on the agenda: Comments will be limited with no rebuttals. Board discussion is limited to questions for clarification only.

13. Upcoming meetings:
A. Begin Budget meetings: October 1st, 3rd, 8th, 10th, 17th.
B. RTBM October 23rd.

14. Adjournment – Motion

Authorized for posting September 14th, 2012
Joel Gunnlaugsson, Town Board Chairman

*Deviation from the above order may occur*
*Board members may talk to the public at any time during meeting to gather input on any item*