

**TOWN OF WASHINGTON
SPECIAL TOWN BOARD MEETING**

**Wednesday, October 17th, 2012
Rutledge Room
Amended Budget meeting**

1. Call meeting to Order
2. Pledge of Allegiance to the Flag
3. Roll Call by Town Clerk
4. Budget Work Shop / Session
5. Closed Session, as authorized under section 19.85(1)(c) for the purpose of considering employment, compensation, and performance of public employee's. 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.
6. Return to open session: Roll Call Vote. Any action as approved under closed session. Motion / Discussion.

**Authorized for posting 10-10-2012
Joel Gunnlaugsson, Chairman, Washington Island Township**