

**TOWN OF WASHINGTON  
SPECIAL TOWN BOARD MEETING**

**Wednesday, October 17<sup>th</sup>, 2012  
Rutledge Room  
Amended Budget meeting Agenda**

1. Call meeting to Order
2. Pledge of Allegiance to the Flag
3. Roll Call by Town Clerk
4. Resolution 2012- : Authorization of temporary ad-hoc committee for the purpose of working with JJR on Harbor Master Plan. Motion / Discussion
5. Ordinance 2012- : Establishment of Bulkhead Line, Gislason Beach. Motion / Discussion
6. Budget Work Shop / Session
7. 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.
8. Return to open session: Roll Call Vote. Any action as approved under closed session. Motion / Discussion.
9. Adjournment

**Authorized for re-posting 10-13-2012  
Joel Gunnaugsson, Chairman, Washington Island Township**