

TOWN OF WASHINGTON
REGULAR TOWN BOARD MEETING

Agenda

Tuesday, November 20th, 2012

7:00 p.m.

Community Center Facility

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. STBM's: Budget Sessions – October 1st, 3rd, 8th, 10th, 17th, 22nd, 29th
 - B. RTBM: October 23rd
 - C. UDBM: October 23rd
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: October Permit's issued.
 - B. DC Planning and Zoning: Public Educational meeting.
 - C. Letter from Baudhuin Incorporated.
 - D. Letter from Little Hoppers.
 - E. WICHP Update.

11. New Business
 - A. Special Guest: Marne Kaeske (Ridges Sanctuary): Ground Water quality update and outreach projects. Presentation.
 - B. Approval of Operators License. Brenda L. Russell. Motion / Discussion
 - C. Request to use Airport property. Motion / Discussion
 - D. WIEDC Draft Letter Recommendation. Motion / Discussion
 - E. Dredging Project Update. Grant approval and WisDOT Correspondence. Agreement Documentation. Motion / Discussion
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. Any STBM's: ? ? ?
 - B. RTBM December 18th, 2012 @ 7 PM
14. Adjournment – Motion

Authorized for posting November 16th, 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