

**TOWN OF WASHINGTON
Special Town Board Meeting
Minutes**

Wednesday, March 27th, 2013
7:00 p.m.

Rutledge Room in the Community Center

DRAFT
SUBJECT TO BOARD APPROVAL

1. Call Meeting to Order: Chairman Joel Gunnlaugsson called the meeting to order at 7:00 p.m.
2. Pledge of Allegiance to the Flag: Gunnlaugsson led the meeting with the Pledge of Allegiance.
3. Roll Call by Town Clerk: In addition to Gunnlaugsson, Supervisors Randy Sorensen, Tom Jordan and Kirby Foss were present. Supervisor Liz Holmes was excused.
4. Old Business:
 - A. Ordinance 2013-01 Amendment of Chapter 230. Motion by Sorensen, second by Foss to approve Ordinance 2013-01: Amendment of Chapter 230.

Motion carried unanimously by roll call vote.

~Beginning of Ordinance Amendment 2013-01~

**Town Ordinance
Chapter 230
Amendment 2013-01**

INTOXICATING LIQUOR AND MALT BEVERAGES

(Amended 03-27-2013)

230-3. License Classes and fees.

1. Retail "Class B" intoxicating liquor license: as set by the Town Board.

Insert: (a) As authorized under State Statute 125.51 (2)(v) 3. Retail Licenses and permits. An opera house or theater for the performing arts operated by a nonprofit organization, as defined in statute 134.695(1)(am). Notwithstanding sub. (3)(a) and (b), a "Class B" license issued under this subdivision authorizes the retail sale of intoxicating liquor only for the consumption on the premise where sold and only in connection with ticketed performances.

continued

230-4. Qualifications for renewal of Licenses.

Omit: D. The minimum period of operation of such businesses during a license year shall be 140 days of 4 hours per day.

230-5. Quotas.

Change: F. (3) 11 Class "B" fermented malt licenses to 14 Class "B" fermented malt licenses.

Approved this 27th day of March, 2013 by roll call vote of the Town Board.

Roll Call Vote:

Joel Gunnlaugsson	Ayes	<u> X </u>	Nays	<u> </u>
Randy Sorensen	Ayes	<u> X </u>	Nays	<u> </u>
Tom Jordan	Ayes	<u> X </u>	Nays	<u> </u>
Kirby Foss	Ayes	<u> X </u>	Nays	<u> </u>
Liz Holmes	Ayes	<u> excused </u>	Nays	<u> excused </u>

~End of Ordinance Amendment 2013-01~

5. New Business:

A. Resolution 2013-03. 3 year Harbor Statement of Intentions. Motion by Sorensen, second by Foss to approve Resolution 2013-03. Motion carried unanimously.

~ Beginning of Resolution 2013-3 ~

Resolution 2013-03

**TOWN OF WASHINGTON
THREE-YEAR HARBOR DEVELOPMENT STATEMENT OF INTENTIONS**

WHEREAS, the attached Three Year Harbor Development Statement of Intentions describes proposed improvements which are in the best interest of Detroit Harbor; and

WHEREAS, the Wisconsin Department of Transportation, in accord with state statute, requires a statement of project intentions from local units of government intending to apply for federal and/or state aid for harbor related work of any type within the next three years; and

WHEREAS, we have carefully reviewed the estimated project costs, funding sources, physical location, and alternatives to the proposed project(s); and

WHEREAS, the total matching funds required for projects indicated as being funded through the Wisconsin Harbor Assistance Program ranges from \$1,081,543 (Project A) to \$500,000 (Project B); and

continued

WHEREAS, this Three Year Harbor Development Statement of Intentions is used by the Wisconsin Department of Transportation for planning purposes only and is not a petition for federal and/or state aid;

NOW, THEREFORE, BE IT RESOLVED, that the Town of Washington approves the attached Harbor Development Statement of Intentions.

Approved this 27th day of April, 2013 by unanimous approval of the Town of Washington Board Supervisors present. The ayes being Gunnlaugsson, Sorensen, Foss and Jordan. There being no nays.

~ **End of Resolution** ~

B. Support of Beach Water Monitoring Program? Motion by Foss, second by Sorensen to discuss the request for funding/donation toward Beach Water Monitoring Program. After discussion Motion by Jordan, second by Sorensen to table this Item until the next meeting. Liability compliance will be checked prior to readdressing this issue. Motion carried unanimously.

C. Town office remodeling work. Motion by Sorensen, second by Jordan to post the estimate requests for the remodeling scope; any estimates received will be opened at the April Town Board Meeting. Motion carried unanimously.

13. Upcoming Meetings

1. RTBM - April 16th, 2013

14. Adjournment: Motion by Sorensen, second by Jordan to adjourn the meeting. Motion carried unanimously at 8:00 p.m.

Valerie Carpenter, Clerk/Treasurer

Joel Gunnlaugsson, Chairman

Excused

Elizabeth Holmes, Supervisor

Randal Sorensen, Supervisor

Tom Jordan, Supervisor

Kirby Foss, Supervisor