

**Town of Washington
Board of Review
Tuesday, May 21st, 2013
7:00 pm, Rutledge Room**

1. Call to order
2. Reconvene on July 31st, 2013 at 5 pm in the Rutledge Room because the tax roles are not ready. Open Book will be June 10th, 2013 from 12:30 – 2:30 pm in the Rutledge Room. Appointments are appreciated. Motion / Discussion.
3. Adjourn

**TOWN OF WASHINGTON
REGULAR TOWN BOARD MEETING
Agenda
Tuesday, May 21st, 2013
7:05 p.m.
Rutledge Room**

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: Motion / Discussion
RTBM of April 16th, 2013
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, Journal entries and Bank Reconciliations – including all Town Committee. Motion/Discussion
9. Department Activity Reports: Motion / Discussion
 - 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. Becher Hoppe- Landfill Monitoring.
11. Old Business:
- A. Detroit Harbor Boat Launch- Open Bids. Possible Action. Motion / Discussion
 - B. Routine Maintenance items – SYNERGY – Community Center. Updates and Modifications per contractual requirements. Motion / Discussion
 - C. Road paving update – FYI
12. New Business:
- A. Resolution 2013-09. Transfer of Funds. Motion / Discussion
 - B. Resolution 2013-10. Rec Center fundraiser. Motion / Discussion
 - C. Resolution 2013-11. Room Tax Funds. Motion / Discussion
 - D. Resolution 2013-12. Unassigned Fund Balance. Motion / Discussion
 - E. Ordinance 2013-03. Establishment of Airport Committee. Motion / Discussion
 - F. Ordinance 2013-04. Amendment to chapter 230. Motion / Discussion
 - G. Approval of Renewal Alcohol Beverage License’s: Ships Wheel Restaurant, Deer Run Golf Course, Shipyard Island Marina, KK Fisk – Granary, Brothers Too, Washington Hotel, Red Cup. Motion / Discussion
 - H. Approval of Original Alcohol Beverage Retail License’s: Washington Island Ball Club, Trueblood Performing Arts Center, Willscott Properties. Motion / Discussion
 - I. Approval of provisional (temporary) retail license: TPAC & Washington Island Ball Club. Motion / Discussion
 - J. Waiver of 300’ rule as outlined in Chapter 230-4, H(1). Motion / Discussion
 - K. Approval of Cigarette and Tobacco Products License’s: Hansen’s BP Amoco, Mann’s Store. Motion / Discussion
 - L. Approval of Operators License’s: Candy Kirchner, Sarah Gibson, Janet Jessen, Patsy Foss, Jim Morris, Charlene Johnson. Motion / Discussion
 - M. Approval of Drive Way Permits: Mark David, WisDNR. Motion / Discussion
 - N. Authorization of expenses, Jackson Harbor Maritime Museum. Motion / Discussion
 - O. Approval of Summer employees. Motion / Discussion
 - P. Pit Toilets at Mountain Park. Motion / Discussion
 - Q. Rental request on of Town property. Motion / Discussion
 - R. Committee assignments. Discussion on board membership and roles on a committee.
 - S. Approval of Insurance Renewal Policy for Town of Washington, Horton Group – Discussion, Motion

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

14. Upcoming meetings:
 - A. RTBM: June 18th, 2013

15. Adjournment – Motion

AMENDED MAY 20, 2013 10A.M.

Authorized for posting May 17th, 2013
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