

**TOWN OF WASHINGTON**  
**REGULAR TOWN BOARD MEETING**

Agenda

Tuesday, June 18th, 2013

7:00 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 May 21<sup>st</sup>, 2013
  - BOR of May 21<sup>st</sup>, 2013
  - STBM of April 23<sup>rd</sup>, 2013
  - Committee minutes: WIEDC of March 26th, 2013
  - WI Parks Committee of June 4<sup>th</sup>, 2013
  - WI Airport Committee of May 7<sup>th</sup>, 20<sup>th</sup> and 31<sup>st</sup>, 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. DC Zoning Department Permits Issued
  - B. DC 2012 Recycling Rebate Statistics, Annual Report
  - C. Mid West Flyer magazine article. FYI
11. Old Business:  
None
12. New Business:
- A. Drive Way Permit approval: Caroline Reiter. Motion / Discussion
  - B. Operators License Approval: Andrea Munao. Motion / Discussion
  - C. Renewal of Beverage License Applications: Nelsen's Hall, Holiday Inn, Middle Bar II, Fiddler's Green and Triple K Enterprises, LTD. Motion / Discussion
  - D. Applications for Cigarette and Tobacco products: Brothers Too and Nelsen's Hall. Motion / Discussion
  - E. Applications for temporary Class B licenses: American Legion and Washington Island Foundation, Inc. Motion / Discussion
  - F. Request to plant trees on Town Park property. William Jorgenson. Motion / Discussion
  - G. Request to sponsor Downtown marketing flags. Motion / Discussion
  - H. Resolution 2013-13. Budget Amendment. Motion / Discussion
  - I. Summer work needs. Additional labor needed ? Consolidation and rotations of duties ? Ideas – Board member input. Discussion Only.
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. STBM: June 25<sup>th</sup>, 2013
15. Adjournment – Motion

Authorized for posting June 14th, 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\*