

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

**Agenda**

Tuesday, July 16th, 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: Postponed until August.
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. Wis. DNR Permit Notifications - FYI
  - B. DDBBQ Approval letter from Wis. BOA - FYI
  - C. Letter from WI Librarian – Air Conditioning status. Motion / Discussion
  - D. Bench Request, Sand Dunes Park – Motion / Discussion
  - E. Bid Proposal – Synergy Heating – Community Center Update. Motion / Discussion
  - F. Wis. DOT Award Letter. Agreement Approval. Motion / Discussion

11. Old Business: None
12. New Business:
  - A. Drive Way Permit approval: Janet S May Estate. Motion / Discussion
  - B. Operators License Applications: Nicholas Knudsen, Melanie Enger, Dan Alderfer, Steve Thome. Motion / Discussion
  - C. Quarles & Brady Bond Counsel Approval. Motion / Discussion
  - D. Closed Session, as authorized under section 19.85(1)(c) for the purposes of Considering employment, compensation, and performance of public employees. Roll Call Vote. Meeting will be adjourned from closed session.
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. BOR
  - B. Any special Town Board meetings as needed. TBD.

Authorized for posting July 12th, 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\*