

TOWN OF WASHINGTON
REGULAR TOWN BOARD MEETING

Agenda

Tuesday, September 17th, 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: RTBM: 08-13-13
STBM / Utility: 08-30-13
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 Permits issued
 - B. Donations to Various Town entities
 - C. WIEC thank you letter
 - D. Feral Cat – CDC – FYI
 - E. Steve Tobey Correspondence

- F. DC HWY Dept. Fish Boil / Open House. Invite.
 - G. Letter from Lon and Carolyn Johnson. Discussion
11. Old Business:
- A. Surplus Equipment. Town Policy. Discussion / Motion
- Will be handed out at meeting.
 - B. Dredging Update
 - C. Paving and aggregate update
12. New Business:
- A. Public Presentation. Helen Meyer & Edgar Andersen. Lavender business. Explanation of there requests. No Action, informational only, this will follow the proper County and Town processes.
 - B. Appointment of Cheri Miotke to Parks Committee. Motion / Discussion
 - C. Appointment of Jenny Munao to CCC. Motion / Discussion
 - D. Parks Committee Requests / Clarifications: Motion / Discussion
 - Little Lake Dock extension
 - Heritage Trail
 - CC sign
 - Wells
 - Bike Racks
 - E. Drive Way Permit Application, Robert Petrie. Motion / Discussion
 - F. Signage request: Main / Dock / Gudmundsen roads. Discussion
 - G. Main Road Access: Discussion
 - H. Committee Assignments / Duties. Discussion
 - I. 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. RTBM October 15th, 2013.
 - B. Any special Town Board meetings as needed. TBD. Will need to Start Budget meetings ?

Amended and authorized for posting September 13th, 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