TOWN OF WASHINGTON

REGULAR TOWN BOARD MEETING

Agenda

Tuesday, November 19th, 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: STBM's: 11/4/13, 10/30/13, 10/23/13, 10/16/13, 10/14/13, 10/9/13

   RTBM: 10/15/13

   Archives Committee, REC Committee, WIZAP Committee,

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. WisDNR Stewardship Program update
C. Supervisor Holmes- Misc. items: boat launch, launch light, roads, stop sign request. Motion / Discussion
D. Airport Question answers form citizen
E. DC Humane Society. Motion / Discussion

11. Old Business:

A. Dredging Update
B. Paving and aggregate update
C. 2013 Budget Amendments Motion/Discussion

12. New Business:

A. Approval of Parks Committee member, Cheri Mioke. Motion / Discussion
B. Airport Committee Recommendation for Engineering firm. Motion / Discussion
C. WIZAP Committee positions. Motion / Discussion
D. Approval of Recommendation for Conditional Use Permit, Willscott Properties. Motion / Discussion
E. Approval of Associated Appraisal Consultants. Motion / Discussion
F. Request to install Street Light. Motion / Discussion
F. 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 December 17th, 2013.

Authorized for posting November 15th, 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