

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

Agenda

Tuesday, December 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: Parks Committee, WIZAP, WIEDC, WI Airport 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. DC Tourism Zone Commission
  - C. Bay Lake Bank- HSA info
  - D. RPA (Retirement Plan Advisors) info
  - E. WIZAP Discussion Points from committee meeting
11. Old Business:

- A. Dredging Update
  - B. Paving and aggregate update
  - C. 2013 Budget Amendments. Will be handed out at meeting. Motion/Discussion
12. New Business:
- A. Approval of 2014 – 2015 Poll Workers. Motion / Discussion
  - B. WI REC Center Committee appointments. Motion / Discussion
  - C. CCC membership appointment. Motion / Discussion
  - D. WIZAP recommendation. Motion / Discussion
  - E. Insurance Coverage for CC Mechanicals. Horton Group. Motion / Discussion
  - F. Airport Hanger Lease, Mike Berger Motion / Discussion
  - G. WIPD request. Motion / Discussion
  - H. WIPD Training requests. Motion / Discussion
  - I. Agreement / Contract with WI Chamber. Will be handed out at meeting. Motion / Discussion
  - J. 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 January 21st, 2014.

Authorized for posting December 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\*