TOWN OF WASHINGTON

REGULAR TOWN BOARD MEETING

Agenda

Wednesday, April 16th 2014
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 03/18/14, Public Hearing 03/18/14
   REC Committee from 03/20/14, WIZAP from 03/05/14
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. Motion / Discussion
    - A. DC Zoning Permits issued
    - B. DC Planning Dept & RPC reports – Temporary uses
    - C. LRIP funding
    - D. Town Well's. Updates and schedules per WisDNR.

11. Old Business: Action items.

    A. Dredging Update. FYI
    B. Feral Cat issue / concerns. Updates, FYI
    C. Mt. Park progression. Updates, FYI / discussion
    D. Resolution 2014-02: AIP funding Aid. (more information provided) Motion / Discussion
    E. Resolution 2014-03. Motion / Discussion

12. New Business: Action items.

    A. WIZAP Recommendation: Motion / Discussion
    B. Operators license application, John Rader. Motion / Discussion
    C. Poll worker authorization. Motion / Discussion
    D. Summer Job postings. Motion / Discussion
    E. Parks Committee punch list. Motion / Discussion
    F. Intermunicipal Agreement. Motion / Discussion
    G. 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 May 20th, 2014 at 7 pm
    B. Annual Town meeting, April 22nd, 2014 at 6 pm

Authorized for posting April 12th, 2014
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