

Town

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

**Agenda**

Tuesday, May 20<sup>th</sup>, 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: UDBM of 4/16/14, RTBM of 4/16/14, STBM of 4/22/14, STBM of 5/14/14
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. Letter from Bob Eldridge.
  - C. WI BOR Announcement, FYI
  - D. WisDNR Pending Application, FYI
  - E. DC Alcohol & other Drug Coalition letter
  - F. DC BOA Hearing

11. Old Business: Action items.

- A. Dredging & Paving updates.
- B. Feral Cat issue / concerns. Updates
- C. Mt. Park progression. Updates

12. New Business: Action items.

- A. WIZAP Recommendation 1: New Membership & Committee positions. Motion / Discussion
- B. WIZAP Recommendation 2: Variance Request. Motion / Discussion
- C. Driveway Permit Application approval. Motion / Discussion
- D. DDBBQ / WICC Airport use agreement. Motion / Discussion
- E. ATV / UTV signage purchase. Motion / Discussion
- F. Resolution 2014-06. Budget amendment. Motion / Discussion
- G. Tobacco license application approval. Mann's Store and Brothers Too. Motion / Discussion
- H. Operator's licenses approvals: Brenda Russell, Jenny Perez, Sally Clancy. Motion / Discussion
- I. Class B beer 6 month license application WI Baseball Club, Temporary Class "B" WI Baseball Club; Class B beer, Deer Run; Class B beer and Class C wine Ships Wheel Restaurant; Class A beer and Class A liquor Brothers Too; Class B beer and Reserve Class B liquor Shipyard Island Marina. Motion / Discussion
- J. Review Pavilion quotes. Motion / Discussion
- K. New Building Inspector proposals. Motion / Discussion
- L. Parks Committee correspondence. Motion / Discussion
- M. 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 June 17th, 2014 at 7 pm

Authorized for posting May 18th, 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\*