

Town of Washington
Board of review
Tuesday, June 17th, 2014
7:00 pm, Rutledge Room

1. Call to Order
 2. Reconvene on August 19th, 2014 at 5 pm in the Rutledge Room because the tax rolls are not ready. Open Book will be July 29th, 2014 from 12:00 – 2:30 pm in the Rutledge Room. Appointments are appreciated. Contact the Town Office for further information. Motion / Discussion
 3. Adjourn
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TOWN OF WASHINGTON
REGULAR TOWN BOARD MEETING

Agenda

Tuesday, June 17th, 2014
7:05 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 of 05/20/14
- WIEDC of 02/10/14
- CCC / Red Barn of 01/23/14, 02/03/14, 02/18/14 & 04/16/14
- WIAC of 12/19/13 & 02/26/14
- Archives Committee of 05/20/14
- WI Parks Committee of 05/19/14
- WI Infrastructure Committee of 01/30/14 & 02/17/14

Motion / Discussion

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 Bethel Church
 - C. Projects lists from CCC.
 - D. Letter from Chuck Hansen
 - E. Letter from Washington Island Airport Advisory Committee
11. Old Business: Action items.
 - A. Dredging & Paving updates.
 - B. Mt. Park progression Tower Status . Authorization to proceed with Indemnification Agreement Letter. Motion / Discussion
12. New Business: Action items.
 - A. Tobacco license application approval. Gunnerson's Kaupstatur, Triple K Enterprises, Nelsen's Hall & Hansen BP. Motion / Discussion
 - B. Operator's licenses approvals: Janet Wagner, Amy Jorgenson, Sarah Gibson, Shanae Mews & Kristina Schneman. Motion / Discussion
 - C. Renewal of Class B beer and Class C wine Alcohol Beverage License approval. Fiddlers Green, Holiday Inn, Red Cup. Renewal of Class B beer and Class B Liquor, Alcohol Beverage license approval. Karly's Bar, The Middle Bar II, TPAC, KK Fiske, Granary, Koyen Collection and Nelson's Hall, Bitters Pub and Restaruant. Motion / Discussion

- D. Original Class B beer and Class C wine Alcohol License application approval. Andermeyer LLC. Motion / Discussion
 - E. Application for Temp Class "B" / "Class B" approvals. American Legion & WI Lions Club. Motion / Discussion
 - F. New Building Inspector proposals. Motion / Discussion
 - G. Approval of new Hire, WI REC: Motion / Discussion
 - H. Authorization for new hire: Motion / 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 July 15th, 2014 at 7 pm

Authorized for posting June 15th, 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