TOWN OF WASHINGTON

REGULAR TOWN BOARD MEETING

Agenda

Tuesday, July 15th, 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: Motion / discussion - WIFD May and June
   - WI Parks Committee of 06/03/14
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. Projects lists from Parks Committee
    - C. Ball Diamond Park use
    - D. Library AC – Synergy Cost estimate

E. WIFD- SAP: FYI

11. Old Business: Action items.

A. Dredging & Paving updates.
B. Signage past Bethel Church

12. New Business: Action items.

A. Operator's licenses approvals: Hunter Bjarnarson, Jess Roberts, Melanie Enger, Amanda Danforth, Christy Davidson. Motion / Discussion
B. Resolution 2014-07: Appointment of special voter registration deputies. Motion / Discussion
C. Resolution 2014-08: Designation of officials registering voters on Election Day. Motion / Discussion
D. Resolution 2104-09: Budget Amendment. Motion / Discussion
E. Temporary extension of bank note. Motion / Discussion
F. Infrastructure Committee recommendation. Motion / Discussion
G. Approval of Driveway Permit for Dennis Beuttner. Motion /Discussion

13. 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.

14. Public Comments, items not on the agenda: Comments will be limited with no rebuttals. Board discussion is limited to questions for clarification only.

15. Upcoming meetings:

A. BOR August 19th, 2014 5 pm
B. RTBM August 19th, 2014 at 7 pm

Authorized for posting July 11th, 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