

TOWN OF WASHINGTON
REGULAR TOWN BOARD MEETING
Agenda

Tuesday, August 18, 2015
6:00 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 RTBM, STBM, STBM, UDBM
6. Review of Committee Minutes Including Parks.
7. 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.
8. Supervisors Response – Any questions or comments among Board members. Discussion only. Items to be placed on next months' agenda.
9. Approval of Bills, Journal entries and Bank Reconciliations – including all Town Committee. Motion/Discussion
10. 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
11. Communications: Any letters or Correspondence received from the public or a committee. Items may be acted upon during communications. Motion / Discussion
 - A. DC Planning Dept. – Building Permits issued – FYI
 - B. DOA Local Government Report
12. Old Business: Action items.

13. New Business: Action items.
 - A. Insurance on Log Cabin
 - B. Budget Resolution 2015-07
 - C. Recommendations from Parks Committee
 - D. Hazardous Waste Collection
 - E. Detroit Island Owners Assc. Request for gravel

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. RTBM Sept.15, 2015 6pm - Rutledge Room
 - B. UDBM ?

16. Closed Session, as authorized under section 19.85(1)(c) for the purposes of considering employment, compensation and performance of public employees.

17. Return to open session

18. Action taken in closed session – Discussion/Motion

19. Adjourn

Authorized for posting August 13, 2015
James F. Hanson, 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