

**TOWN OF WASHINGTON
TOWN BOARD MEETING
Agenda**

**Tuesday, June 16, 2015
7:00 p.m.**

Rutledge Room in the Community Center

A. CALL THE MEETING TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL BY TOWN CLERK

D. TOWN CHAIRMAN REMARKS

E. PUBLIC COMMENTS – Anyone wishing to address the Board on an item listed on the agenda must fill out a card located in the back of the room. Give card to clerk or chairman before start of meeting. Persons will then be recognized for an item at the time that the subject comes up on the agenda. Comments will be limited to not more than three minutes unless the Board approves of additional time.

F. SUPERVISOR'S RESPONSE: Any questions or comments among Board members. Items to be placed on next month's agenda – discussion only.

G. APPROVAL OF MINUTES – Board of Review May 19, 2015; Town Board Meeting May 19, 2015; Special Town Board Meeting June 2, 2015.

H. REVIEW OF COMMITTEE MINUTES – Fire Department, Recreation Center and Archives

I. APPROVAL OF BILLS – Including journal entries and bank transactions

J. DEPARTMENT ACTIVITY REPORTS

1. Public Works
2. Police
3. Fire Department
4. Landfill
5. Airport
6. Financial Reports
7. Oral reports from Department supervisors – Monthly updates – FYI's

K. COMMUNICATIONS – Any letters or Correspondence received from the public or committees. Items may be acted upon during communications. Motion/Discussion

1. Door County Land Trust - Donation
2. Jacquelyn Rader – Picnic Tables
3. Door County issued Building Permits
4. Letter of Resignation from Airport Manager, Walt Nehlsen
5. Letter of Resignation from Director of the Jackson Harbor and Maritime Museum, Kathleen Morris
6. We are Hope Inc.
7. Advanced Disposal
8. Door County Planning Department Petition

L. OLD BUSINESS

1. Synergy proposal for Air conditioning it the Library. Discussion/Motion
2. Continue discussion of need for bulldozer for Town maintenance. Discussion/Motion
3. Spoils pile at landfill. Discussion/Motion
4. Closure of cell at landfill. Discussion/Motion

M. NEW BUSINESS

1. Approval of Renewals of Alcoholic Beverage Licenses for: - Motion
 - a. TPAC
 - b. Deer Run Golf Resort
 - c. Findlay's Holiday Inn
 - d. Triple K Enterprises, LTD
 - e. Nelsen's Hall, Bitters Pub & Restaurant
 - f. K. K. Fiske and Granary
 - g. Fiddler's Green
 - h. Red Cup
2. Approval of Cigarette License applications: - Motion
 - a. Brothers Too
 - b. Hansen's BP
 - c. Nelson's Hall, Bitters Pub & Restaurant
 - d. Karly's Bar and Cellar Restaurant
3. Approval of Temporary Class "B"/"Class B" Retailer's Licenses for: - Motion
 - a. Washington Island Lions Club – July 18th, 2015
 - b. Washington Island Lions Club – August 15th, 2015
 - j. Washington Island Lions Club – August 29st, 2015
4. Approval of Operator's License - Motion
 - a. Maria Roberts
 - b. Tajsha Maertz
 - c. Aaron Bresnahan
5. Approval of Driveway permit for Carolyn Lyon on Foss Road - Motion
6. Approval of KerberRose Proposal – Motion
7. Approval of Property Use Agreement DDBBQ – Motion
9. Airport Committee – Motion

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

O. Return to Open Session – Motion – Roll Call

P. Action Taken in closed session. Motion

Q. Motion to Adjourn