

TOWN OF WASHINGTON
Utility District Meeting &
REGULAR TOWN BOARD MEETING
Agenda
Tuesday, March 17th, 2015
3:30 p.m. – Rutledge Room

1. Call to Order – Utility District Board meeting
 2. Roll Call by Town Clerk
 3. New Business: Presentation by Baudhuin Inc. regarding FAST System upgrades and modifications. Analysis and recommendation of improvements.
A. Board action regarding FAST System and options moving forward.
Motion / Discussion
 4. Adjourn
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1. Call to Order – RTBM – immediately following UDBM.
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, Archives
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. Motions / Discussion
 - A. Fundraising letter – REC / TPAC
 - B. Door/Kewaunee Legislative days – thank you letter
 - C. Town Web Design – Web updates ?
 - D. Wis. Utility Tax Association membership.
 - E. DC Planning Dept. – Building Permits issued – FYI
 - F. Airport Manager comment
 - G. Department updates / requests. Discussion with Dept. Heads.
 11. Old Business: Action items.
 - A. Property donation follow up – status update.
 - B. Grand Traverse Islands National Lakeshore Campaign – Thoughts ?
 12. New Business: Action items.
 - A. Resolution 2015-04: County Wide assessment opposition. Motion / Discussion
 - B. Resolution 2015-05: Building Inspection’s. Motion / Discussion
 - C. Summer Job postings / Positions. Jacobsen Museum, MMM Attendants & Director. Motion / Discussion
 - D. Pavilion Rental Agreement. Will finalize at meeting. Motion / discussion
 - E. Ordinance 2015-02: Building Construction. Motion / Discussion
 - J. Closed Session, as authorized under section 19.85(1)(c) for the purpose of considering employment, compensation and performance of public employees. Roll Call vote.
 - M. Return to open session. Roll Call vote. Any action taken from closed session. motion / discussion
 - N. Adjournment
 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 April 14th, 2015 – 6:00 pm, Rutledge Room

Authorized for posting March 13th, 2015
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