

TOWN OF WASHINGTON
REGULAR TOWN BOARD MEETING

Agenda

Tuesday, October 21st, 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 - RTBM: 09/16/2014, STBM: 09/30, 10/7, 10/10, 10/14, 2014
WIZAP Committee: 09/24/14
Parks Committee: 09/08/2014
WIFD: 08/21/2014
Airport Committee: 06/04/2014
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. Thank you card
 - C. West Bend Ins. letter
11. Old Business: Action items.
- A. Dredging and Paving update !
12. New Business: Action items.
- A. Approval of Operators Permit – Kathleen Young. Motion / Discussion
 - B. CC annual maintenance agreement renewal. Motion / Discussion
 - C. Witness Tree Water Access request: Motion / Discussion
 - D. Bedouin Inc. – Contract for services – Motion / Discussion
 - E. Resolution 2014-05. Exceed Levy limit. Motion / Discussion
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 November 18th, 2014
 - B. Annual Budget Hearing: Nov 17th, 2014

Authorized for posting October 17th, 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