

TOWN OF WASHINGTON
REGULAR TOWN BOARD MEETING

Agenda

Wednesday, June 15, 2016

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 of Regular and Special Town Board meetings: Motion / Discussion
 - Board of Review May 18, 2016
 - RTBM of May 18, 2016
 - STBM of June 1, 2016
 - STBM of June 7, 2016Accept Minutes/Communications from Town Committees
 - W. I. Parks Comm. Of May 16, 2016
 - Jackson Harbor Com. Of May 16, 2016
 - Fire Dept. April 21, 2016 and May 12, 2016
 - Infrastructure Committee Dec. 15 2015 and May 5, 2016
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.
 - A. Bureau of Aeronautics and Airport Manager re: unmanned aircraft
 - B. Bureau of Aeronautics re: Deaths Door BBQ
 - C. Rustic Roads
 - D. Federal Aviation Administration
 - E. Zoning Permits
 - F. Norsecc Recyclers
 11. Old Business: All items open for discussion and action may be taken
 - A. Fire Dept. time sheets
 - B. Mountain tower lease
 - C. Infrastructure Committee Report
 12. New Business: All items open for discussion and action may be taken
 - A. Approval of Tobacco License – Nelsen’s Hall, Karly’s Bar
 - B. Approval of renewal of alcohol beverage licenses Le Petit Bistro, Jackson Harbor Soup, Findlay’s Holiday Inn, Fiddlers Green, Island Café & Bread, Red Cup, Hotel Washington, The Middle Bar, Karly’s Bar, Sailor’s Pub, Trueblood Performing Arts Center
 - C. Approval of renewal of Operator’s license – Hilary Young, Christian Healy
 - D. Approval of Fire Department’s Recommendation for Washington Island Fire Chief.
 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: July 20, 2016
 15. Closed Session as authorized under section 19.85(1)(e) conducting other specified Public business, whenever competitive or bargaining reasons require a closed Session – Roll Call Vote
 15. Town Board to adjourn from closed session.

Authorized for posting June 13, 2016

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