

STATE OF WISCONSIN

Town of Washington

Door County

The Town Board of the Town of Washington, Door County, Wisconsin, hereby provides its written notice and agenda of the public meeting of the Town Board of the Town of Washington for June 29, 2021 at 6:00 p.m. per Department of Justice guidelines. This meeting will be held in the Rutledge Room at the Community Center with a limit of twenty-four (24) attendees. The Meeting will also be available through via GoToMeeting (details below). The town chairperson, or a designee has provided communication of this public meeting to the requisite news media, if any. The public may provide comments to the town board if a period for public comment is noted on the agenda and upon recognition by the presiding officer.

**AGENDA**

**SPECIAL TOWN BOARD MEETING**

1. Call to order
2. Pledge of Allegiance
3. Roll call/Quorum and approval of agenda of the town board meeting
4. Public comments, communications, and suggestions from residents of the town and other persons present.
5. Specific matters for discussion and possible action by town board in open session:
  - a. Review agreement with Death's Door BBQ
  - b. Request for easement – Jorgenson property
  - c. Driveway Permit – Valerie Fons
  - d. Renewal Alcohol Beverage License – Karly's Bar
  - e. Application for Operator's Licenses –
    1. Elena Waldron
    2. Josie Hansen
    3. Laura Sawosko
6. Reappointment of Airport Committee Members
7. Set date for community meeting on parks and trash
8. Specific matters intended for discussion and possible action by town board for closed session under one or more of the below-noted closed-session exemptions and reasons that allow for closed session:
  - a. Closed Session as authorized under section 19.85(1):
    - (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility

9. Specific matters intended for discussion and possible action by town board for reconvened open session
  - a. Action from closed session
10. Future meeting(s) agenda(s) discussion(s) and/or possible action(s) on future town board meeting(s), including specific items for inclusion on or exclusion from future agenda(s)
  - a. Regular Town Board - July 21, 2021
11. Adjourn

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Hans Lux Jr

## Instructions to attend via GoToMeeting

### Special Town Board Meeting

Tue, Jun 29, 2021 6:00 PM - 7:00 PM (CDT)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/567940661>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (408) 650-3123

- One-touch: <tel:+14086503123,,567940661#>

Access Code: 567-940-661

**Per Wisconsin DOJ guidelines, the Town of Washington must make reasonable efforts to accommodate individuals with special needs and/or technological limitations (e.g., no telephone, internet/computer).**

**Therefore, if you are either physically or technologically unable to join via telephone or computer, the Township can accommodate up to twenty-four (24) individuals 'in-person'.**

**The Town Chairman will host the above meeting from the Rutledge Room, wherein remote participants may join by telephone or computer.**

**Admittance will be on a 'first-come' basis.**