

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 Wednesday, June 15<sup>th</sup>, 2022, beginning at 6:00 p.m. per Department of Justice guidelines. This meeting will be held in the Rutledge Room at the Community Center and 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**

**REGULAR 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. Chairman's Comments
  - a. Roads
  - b. Graduation
  - c. Gibson's 75<sup>th</sup> Community Celebration
  - d. Administrator Position
  - e. Summer jobs opportunity
5. Public comments, communications, and suggestions from residents of the town and other persons present.
6. Approval of Meeting Minutes
  - a. Regular Town Board – 05/18/2022
  - b. Special Town Board – 05/24/2022
  - c. Board of Review & Special Town Board – 06/06/2022
7. Communications and petitions by town clerk – No discussion or action
  - a. Town of Washington – Reconciliation Reports
    - i. Cash Account #1 – 05/31/2022

- ii. Cash Account #11 – 05/31/2022
  - b. Town of Washington – Statement of Assets, Liab. & Equity
    - i. May 2022
  - c. Town of Washington – Statement of Revenue & Expenditures
    - i. May 2022
  - d. Town of Washington – Utility District Reconciliation Reports
    - i. Cash Account #5 – 05/31/2022
- 8. Acknowledge Receipt of Reports of specific standing departments and committees.
  - a. Economic Development Committee
    - i. Meeting Agenda – 05/19/2022
    - ii. Meeting Agenda – 06/15/2022
  - b. Fire Department
    - i. Monthly Report - April 2022
    - ii. Monthly Report – May 2022
  - c. Airport Advisory Committee
    - i. Meeting Agenda – 06/09/2022
- 9. Reports of special committees, special commissions, and special boards
  - a. None
- 10. Reports by town officers.
  - a. Martin Andersen
    - i. Fire Department
    - ii. Recreational Center
    - iii. Infrastructure Committee
    - iv. Library
  - b.
    - i. Harbors and Waterways
    - ii. Law Enforcement
    - iii. Museums
    - iv. Economic Development
    - v. WIZAP
  - c.
    - i. Red Barn
    - ii. Archives
    - iii. Parks & Natural Areas
    - iv. Community Center
    - v. IT

- d. Richard Tobey
  - i. Town Office
  - ii. DPW
  - iii. Utility District
  - iv. Healthcare
  - v. Airport

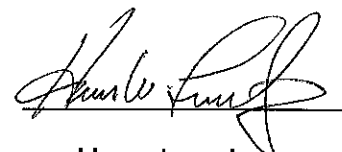
11. Public hearings and advisory votes

- a. Discuss current COVID-19 situation – recommend any changes/actions
  - 1. Lift restrictions on Community Van transports

12. Specific matters for discussion and possible action by town board in open session:

- a. Approve payment of bills
- b. Presentation by Michelle Lawrie – Door County Economic Development Corporation
- c. Committee Appointments
- d. Appointment of Treasurer and Deputy Treasurer
- e. Amendment to Ordinance Chapter 205 – Firearms & Weapons for US Fish & Wildlife
- f. Community Center Committee request – Summer Recreation Activities
- g. Request to resurface town tennis courts/Pickleball resurfacing
- h. Parks Pass Program Update
- i. Request to buy back Cemetery deed
- j. Approval of Robert Mazibuko for Museum Attendant
- k. Approval of Haley Lehman for Rec Center
- l. Approval of Robert Herbst for Washington Island Foundation Board
- m. Alcohol Beverage License Approvals –
  - 1. Doco-Local (Original Application) – Class B beer
  - 2. The Point Grille – Class B beer & Class C wine
  - 3. KK Fiske & Granary – Class B beer & Class B liquor
  - 4. Tiki Bar Alby's Nest – Class B beer & Class C wine
  - 5. Jackson Harbor Soup – Class B beer, Class C wine, & Class A (Cider only)
  - 6. Washington Island Biergarten – Class B beer & Class C wine
  - 7. Nelsen's Hall Bitters Pub – Class B beer & Class B liquor
  - 8. Mann's Store – Class A beer & Class A liquor
  - 9. Fiddlers Green – Class B beer & Class C wine

10. Le Café – Class B beer & Class C wine
  11. Karley's Bar – Class B beer & Class B liquor
  12. Middle Bar – Class B beer & Class B liquor
  13. Kap's Marina/Ship's Wheel – Class B beer & Class C wine
- n. Temporary Class "B" License – Art & Nature Center
  - o. Operator's License Applications –
    1. Jacob Gransee
    2. Connie Smith
    3. Patricia Wright
    4. Lance Foss
    5. Rachelle Gonzalez
    6. Sarah Gibson
    7. Rebecca Gibson
    8. Randall Sorenson
    9. Sue Cornell
  - p. Cigarette & Tobacco Retail Licenses
    1. Nelsen's Hall Bitters Pub
    2. Mann's Store
    3. Karley's Bar
  - q. Fireworks User Permits –
    1. Loren Roznai – 07/02/2022
    2. Ben Olson – 07/03/2022
    3. Bruce McClaren – 07/30/2022
    4. Keenan Krueger – 06/18/2022 & 06/25/2022
    5. Dan Jorgenson – 07/03/2022
13. 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 20<sup>th</sup>, 2022
14. Adjourn



Hans Lux Jr

## **Instructions to attend via GoToMeeting**

### **Regular Town Board Meeting**

**Wed, June 15<sup>th</sup>, 2022 6:00 PM - 8:00 PM (CDT)**

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

<https://meet.goto.com/249105397>

You can also dial in using your phone.

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

United States: +1 (872) 240-3311

- One-touch: <tel:+18722403311,249105397#>

Access Code: 249-105-397

**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.**