



AMENDED

REGULAR TOWN BOARD MEETING NOTICE

IN ACCORDANCE WITH SECTION 19.84 WISCONSIN STATUTES, AND BEING PROPERLY POSTED, NOTICE IS HEREBY GIVEN OF THE FOLLOWING PUBLIC MEETING OF THE WASHINGTON TOWN BOARD:

The Town Board of the Town of Washington will meet on **Thursday, June 21, 2018**, at 5:00 p.m., at the Town Municipal Building, 5750 Old Town Hall Road.

(Discussion and Possible Action on all Agenda Items)

1. Call to Order
2. Pledge of Allegiance
3. Approve Minutes of the May 17, 2018, Monthly Town Board Meeting
4. Resolution 2018-06-21 to Approve Final Plat of Trillium Estates II; located in Sections 10 and 11 of Town 26 North, Range 9 West, East of Hwy 93 & north of County Road II, Town of Washington
5. Public Hearing & Board Consideration of Request from Jerry Shea; for a Conditional Use Permit to build an Accessory Structure greater than 1,200 sq. ft. at 3012 Brookwood Drive, Eau Claire
6. Intergovernmental Cooperative Agreement Drier Court, Drier Road to Springfield Drive Roadway and Utility Improvement between the City of Eau Claire and Town of Washington
7. Extraterritorial Agreement between the City of Altoona, David Mayer, and Town of Washington for Parent Tax Parcels 024-1201-05-000 and 024-1202-01-000, Mayer Road, Town of Washington
8. Budget Amendment - \$6,000.00 to Acct. 8610 from Unassigned Funds for the 2018 Paving of Material Storage Area Project
9. Award Contract for 2018 Paving of Material Storage Area, Graff Road
10. Discussion of Double Days "Class B" Combination Liquor License
11. Annual License Renewals
12. EMS Ambulance Funding Changes for 2019 and Beyond
13. May 2018 Financial Statement
14. Checks
15. Law Enforcement and Citations
16. Administrator's Report
17. Town Board Chairperson's Report and Action Thereon
18. Supervisor's Reports and Action Thereon
19. Citizen's Input and Action Thereon
20. Future Zoning Requests
21. Items for Next Meeting's Agenda
22. Adjournment