



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, September 20, 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 July 19, 2018, Monthly Town Board Meeting
4. Public Hearing & Board Consideration of a Rezoning Request from Larry Zimmerman and Peter Gartmann, Agent; to Rezone 55.53 Acres from Agricultural & Agricultural Preservation (A1 & AP) to Agricultural Residential (A2) on US Highway 53, Eau Claire; Parcels 024-1014-03-000, 024-1014-08-030, 024-1015-01-000, and 024-1015-01-010
5. Public Hearing & Board Consideration for a Conditional Use Permit for the Non-Commercial Raising of Three Pygmy Goats from Kyle & Laurissa Grimm, Applicants; and Jennifer Strozinsky, Agent at 6975 Highway 93, Eau Claire
6. August 2018 Financial Statement
7. Double Days Corrective Action Update, Owner
8. Checks
9. Licenses
10. 2019 Wages & Benefits
11. EMS Services Agreement with City of Eau Claire
12. Ordinances:
 - a. Emergency Management
 - b. Continuity of Government
13. Emergency Operations Plan
14. Administrator's Report
15. Town Board Chairperson's Report and Action Thereon
16. Supervisor's Reports and Action Thereon
17. Citizen's Input and Action Thereon
18. Future Zoning Requests
19. Items for Next Meeting's Agenda
20. Adjournment