



ANNUAL MEETING & REGULAR TOWN BOARD MEETING NOTICE

IN ACCORDANCE WITH SECTION 60.01(4) & 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, April 16, 2020**, at 5:00 p.m., at the Town Municipal Building, 5750 Old Town Hall Road.

**THE MEETING WILL BE HELD ON ZOOM TELECONFERENCE / VIDEO CONFERENCE.
DUE TO CORONAVIRUS COVID-19 RESIDENTS ARE ENCOURAGED TO ATTEND THE TOWN BOARD
MEETING VIA THE APPLICATION, ZOOM UNTIL FURTHER NOTICE.
AN INSTRUCTION PAGE ATTACHED ON HOW TO PARTICIPATE.**

ZOOM PUBLIC MEETING INFORMATION:

WEBSITE: <https://zoom.us/join>

MEETING ID: 956-4749-0502

Webinar Password: 869449

CALL IN PHONE NUMBER: 1-312-626-6799

MEETING ID: 956-4749-0502

Webinar Password: 869449

(Discussion and Possible Action on all Agenda Items)

Annual Meeting

1. Call to Order
2. Adjourn until 5:00 p.m., May 21, 2020 Due to Public Health Emergency

Regular Town Board Meeting

1. Call to Order
2. Approve Minutes of the March 19, 2020, Monthly Town Board Meeting
3. March 2020 Financial Statement
4. Checks
5. Request to Amend Premise of Liquor License for The Growler Guys at 2832 London Road to include a 42' x 20' Outdoor Seating Area
6. Extension of the March 19, 2020 Town Board Proclamation and Subsequent Resolution Declaring an Emergency in the Town of Washington in Response to COVID-19 Related Matters to 6:00PM on May 21, 2020 subject to extension or rescission by subsequent Board Action.
7. 2020 Budget Amendment; Increase #6797 Street Outlay by \$30,000
8. 2020 Paving Program Bids, Award Contract
9. 2020 Chip Seal Program Bids, Award Contract
10. 2020 Crack Seal Program Bids, Award Contract
11. 2020 Micro-Surfacing Program Bids, Award Contract
12. Administrator's Report
13. Town Board Chairperson's Report and Action Thereon
14. Supervisor's Reports and Action Thereon
15. Citizen's Input and Action Thereon
16. Future Zoning Requests
17. Items for Next Meeting's Agenda
18. Adjournment