



## 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 21, 2023**, 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. Citizen's Input and Action Thereon (15 maximum)
4. Approve Minutes of the August 17, 2023, Monthly Town Board Meeting
5. Approve Minutes of the August 22, 2023, Special Town Board Meeting
6. Public Hearing & Board Consideration from Sunflowco LLC and Peter Gartmann, Agent to Rezone 5.32 Acres from Agricultural Preservation (AP) to Agricultural Residential (A2) at 6760 Hickory Road, Eau Claire
7. August 2023 Financial Statement
8. Checks
9. Licenses
10. Discuss/Consider Convening in Closed Session for Purposes of Conferring with Legal Counsel About Strategy Regarding Current or Likely Litigation Pursuant to Wis. Stats 19.85(1)(g)
11. Motion to Reconvene to Open Session for the Purpose of Discussion and Possible Consideration on the Matter Entertained in Closed Session
12. Funds Transfer - \$350,000 from LFIP #10 ARPA to #3396 Fed Grant Applied - Building Outlay
13. Land Planning Services Quote
14. 2024 Budget Schedule
15. 2024 Salaries & Benefits
16. 2024 Road Project Draft
17. Ordinance 2023-09-21: Amend Municipal Code, 3-1.0140 – Continuation of Business
18. Ordinance 2023-09-21B to Amend Title II, Division 1, Chapter 2, Article 3 – Speed Regulations of the Town of Washington Municipal Code to Amend Sindelar Drive to 25 MPH
19. Amend Municipal Code Appendix A Fee Schedule effective 2024
20. Amend Rest Haven Cemetery Fees effective 2024
21. Administrator's Report
22. Town Board Chairperson's Report and Action Thereon
23. Supervisor's Reports and Action Thereon
24. Future Zoning Requests
25. Items for Next Meeting's Agenda
26. Adjournment