



## **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, October 19, 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 September 21, 2023, Monthly Town Board Meeting
5. September 2023 Financial Statement
6. Checks
7. Licenses
8. 2024 Budget Draft
9. Approve Eau Claire County Recycling Special Charge for 2023 Tax Bill
10. Ordinance 2023-10-19 to Amend Animal Control Regulations: Dog License Application
11. Amend 2024 Rest Haven Garden Fees & Rates
12. Administrator's Report
13. Town Board Chairperson's Report and Action Thereon
14. Supervisor's Reports and Action Thereon
15. Future Zoning Requests
16. 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)
17. Motion to Reconvene to Open Session for the Purpose of Discussion and Possible Consideration on the Matter Entertained in Closed Session
18. Items for Next Meeting's Agenda
19. Adjournment

Robert Solberg, Chairman

Posted 10/16/2023