



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, November 16, 2023**, at 5:30 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 October 19, 2023, Monthly Town Board Meeting
4. Public Hearing & Board Consideration from TTH LLC and Jeremy Skaw, Agent; for a Conditional Use Permit to Convert a Single-Family Dwelling into a 2-Family Dwelling at 3413 Alf Avenue, Eau Claire
5. Public Hearing & Board Consideration from TTH LLC and Jeremy Skaw, Agent; for a Conditional Use Permit to Convert a Single-Family Dwelling into a 2-Family Dwelling at 3415 Alf Avenue, Eau Claire
6. Adopt 2024 Budget Summary
7. Citizen's Input and Action Thereon (15 minutes maximum)
8. October 2023 Financial Statement
9. Checks
10. Licenses
11. Five Year Agreement for Assessment Services with Appraisal Services
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 11/13/2023