



## **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, December 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. Approve Minutes of the November 16, 2023, Monthly Town Board Meeting
4. Approve Minutes of the December 6, 2023, Special Town Board Meeting
5. Citizen's Input and Action Thereon (15 minutes maximum)
6. November 2023 Financial Statement
7. Checks
8. Licenses
9. Appoint 2024-2025 Election Inspectors
10. 2024-2031 Municipal Animal Control Agreement with Eau Claire County Humane Association
11. 2023 Budget Amendment and Transfer - Water Heater Replacement
12. Fund Transfers – ARPA, Building Outlay, Building Equipment and Cemetery Equipment
13. Update on UWEC Building Use at The Priory
14. Administrator's Report
15. Town Board Chairperson's Report and Action Thereon
16. Supervisor's Reports and Action Thereon
17. Future Zoning Requests
18. Items for Next Meeting's Agenda
19. Adjournment

Robert Solberg, Chairman

Posted 12/18/2023