

REGULAR TOWN BOARD MEETING and WORK SESSION NOTICE

IN ACCORDANCE WITH SECTION19.84 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, June 20, 2024**, 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 May 16, 2024, Town Board Meeting
- 4. Public Hearing & Board Consideration of an Application from Chris & Ingrid Silewski to Rezone 4.14 +/- Acres from A3 to A2 (Agricultural Residential) at 3690 S Elco Road, Fall Creek
- 5. Citizen's Input (15 minutes maximum)
- 6. May 2024 Financial Statement
- 7. Checks
- 8. Annual Licenses: Liquor, Tobacco, Amusement Machines, Garbage Haulers, Bartenders
- 9. Administrator's Report
- 10. Town Board Chairperson's Report
- 11. Supervisor's Reports
- 12. Convene 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). The purpose of this closed session is to discuss potential litigation strategy related to incorporation.
- 13. Motion to Reconvene to Open Session for the Purpose of Discussion and Possible Consideration on the Matter Entertained in Closed Session
- 14. Incorporating a Town Portion to a Village
- 15. Future Zoning Requests
- 16. Items for Next Meeting's Agenda
- 17. Adjournment

Robert Solberg, Chairman

Posted 6/17/2024