

STATE OF WISCONSIN

Town of Washington

Door County

The Town Board of the Town of Washington, Door County, Wisconsin, hereby provides its written notice and agenda of the Special public meeting of the Town Board of the Town of Washington for Monday, October 2<sup>nd</sup>, 2023, beginning at 7:00 p.m. per Department of Justice guidelines. The meeting will be held in the Rutledge Room at the Community Center. The town chairperson, or a designee has provided communication of this public meeting to the requisite news media, if any.

## **AGENDA**

### **SPECIAL TOWN BOARD MEETING**

1. Call to Order
2. Pledge of Allegiance
3. Roll call/Quorum and approval of agenda
4. Specific matters intended for discussion and possible action by town board for closed session under one or more of the below-noted closed-session exemptions and reasons that allow for closed session:
  - a. Closed Session as authorized under section 19.85(1):
    - (c) Considering employment, promotion, compensation or performance evaluation data of Town employees over which the governmental body has jurisdiction or exercises responsibility
5. Specific matters intended for discussion and possible action by town board for reconvened open session
  - a. Action from closed session
6. Specific matters for discussion and possible action by town board in open session:
  - a. Begin budget planning and discussion with department heads
7. Future meeting(s) agenda(s) discussion(s) and/or possible action(s) on future town board meeting(s), including specific items for inclusion on or exclusion from future agenda(s)
  - a. Special Town Board – October 3<sup>rd</sup>, October 5<sup>th</sup>, 2023
  - b. Regular Town Board – October 18<sup>th</sup>, 2023
8. Adjourn

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Hans Lux Jr

**The township can accommodate up to fifty-five (55) individuals 'in-person'.**

**Admittance will be on a 'first-come' basis.**