

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 Wednesday, October 25<sup>th</sup>, 2023, beginning at 5:00 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 for discussion and possible action by town board in open session:
  - a. Review/approve additional information from WIZAP Committee for Town Comprehensive plan
  - b. Continuation of budget review
  - c. Review/Approved Resolutions necessary for Town Electorate meeting as it relates to the 2024 budget
5. 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. Meeting of the Town Electorate – November 13<sup>th</sup>, 2023
  - b. Regular Town Board – November 15<sup>th</sup>, 2023
6. 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.**