

Town of Washington
Board of Review
Wednesday, May 18, 2016
7:00 pm, Rutledge Room

1. Call to order
2. Reconvene on August 16, 2016 at 4 pm in the Rutledge Room because the tax roles are not ready. Open Book will be July 28 2016 from 12:00 – 2:00 pm in the Rutledge Room. Appointments are appreciated. Motion / Discussion.
3. Adjourn

TOWN OF WASHINGTON
REGULAR TOWN BOARD MEETING
Agenda
Wednesday, May 18, 2016
7:05 p.m.
Rutledge Room

1. Call to Order
2. Pledge of Allegiance to the Flag
3. Roll Call by Town Clerk
4. Town Chairman's Remarks
5. Approval of Minutes: Motion / Discussion
 - RTBM of March 22, 2016 (correction)
 - RTBM of April 21, 2016
 - STBM of April 26, 2016
 - STBM of April 26, 2016
6. Accept Committee Minutes: Motion / Discussion
 - W. I. Parks Comm. Of April 18, 2016
 - Jackson Harbor Com. Of May 9, 2016
 - R.E.C. Com. Of Jan. 21, 2016, Feb. 22, 2016, March 14, 2016, March 30, 2016
 - Fire Dept. March 17, 2016

7. Public Comments – Anyone wishing to address the Board on an item listed on the agenda must fill out a card and give to the Chairman to be called upon at the appropriate time on the agenda.
8. Supervisors Response – Any questions or comments among Board members. Discussion only. Items to be placed on next months’ agenda.
9. Approval of Bills, Journal entries and Bank Reconciliations – including all Town Committee. Motion/Discussion
10. Department Activity Reports: Motion / Discussion
 - A. Public Works
 - B. Police
 - C. EMS
 - D. Fire Department
 - E. Airport
 - F. Landfill
 - G. Financial Reports – including all committees
 - H. Utility District
 - I. Oral Reports from Supervisors from their various appointed departments. Monthly updates – FYI’s
11. Communications: Any letters or Correspondence received from the public or a committee. Items may be acted upon during communications.
 - A. Associated Bank
 - B. Nicolet National Bank
 - C. Rustic Roads
 - D. R.E.C. employment
 - E. Fire Dept. commitment to new building
 - F. Zoning Permits
12. Old Business: All items open for discussion and action may be taken
 - A. Budget Resolution 2016-07
 - B. Medical Clinic Agreement and Lease
 - C. Time reporting forms for Fire Dept.
 - D. Town wood chips,
 - E. Log Cabin Property
 - F. Infrastructure Committee Report
 - G. Airport – Tree cutting/user fees
13. New Business: All items open for discussion and action may be taken
 - A. Susan Vandewalle Re: ANC lease and Hemlock Drive
 - B. Approval of Tobacco License – Mann’s Store, Brothers Too, Hansen Oil Co.
 - C. Approval of renewal of alcohol beverage licenses Brothers Too, Kap’s Marina and Ships Wheel, W. I. Baseball Club, Deer Run
 - D. Approval of renewal of Operator’s license – Brenda Russell
 - E. Approval of Temporary Licenses American Legion
 - F. The Washington Island Foundation Presentation
 - G. Driveway permit ordinance

- H. Driveway permit applications: Ortman, Goldstein
 - I. No Parking Zone
 - J. Equipment Purchase
14. Public Comments, items not on the agenda: Comments will be limited with no rebuttals. Board discussion is limited to questions for clarification only.
15. Upcoming meetings:
A. RTBM: June 15, 2016
16. Adjournment

Authorized for posting May 16, 2016

James F. Hanson, Town Board Chairman

Deviation from the above order may occur

*Board members may talk to the public at any time during meeting to gather input on any item