



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, April 19, 2018**, at 5:30 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 March 15, 2018, Monthly Town Board Meeting
4. Public Hearing & Board Consideration of Request from International Education Trust Inc. and Craig Koehler to Rezone 40 Acres from AP to A3 at 9459 US Highway 12, Fall Creek
5. Public Hearing & Board Consideration of Request from Thaler Oil Company for a Conditional Use Permit for Installation of a 45,000 Gallon Propane Tank at 8027 US Highway 12, Fall Creek
6. Public Hearing & Board Consideration of Request from Mark & Elizabeth Smith for the Cumulative Area of All Accessory Structures to Exceed 1,200 sq. ft. at 3109 Kern Drive, Eau Claire
7. Resolution to Approve CSM dated 4/9/2018 Creating Two Lots within Outlot 1 of CSM 2134 with Road Dedication, Sandstone Rd., CMJM & Pete Gartman, RLS
8. March 2018 Financial Statement
9. Licenses
10. Checks
11. Plow/Dump Truck Replacement Approval
12. 2018 Paving Program Bids, Award Contract
13. 2018 Sealing Program Bids, Award Contract
14. 2018 Crackfill Program Approval
15. Budget Amendment - S. Lowes Creek Bridge Deck Polymer Overlay
16. Corral to Cold Storage Shed
17. Ratify Appointments to Plan Commission
18. Administrator's Report
19. Town Board Chairperson's Report and Action Thereon
20. Supervisor's Reports and Action Thereon
21. Citizen's Input and Action Thereon
22. Future Zoning Requests
23. Items for Next Meeting's Agenda
24. Adjournment