

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**, **December 20**, **2018**, 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 November 15, 2018, Monthly Town Board Meeting
- 4. November 2018 Financial Statement
- 5. Checks
- 6. Licenses
- 7. Amend Appendix A, Fee Schedule of the Municipal Code to Include \$100.00 for Class C Liquor License and Delete Soda License
- 8. Ordinance 2018-12-20 Public Depositories to Include Bremer Bank
- 9. Fund Transfer: Charter MM to #8610 for Partial funding of Capital Project
- 10. 2018 Budget Amendment \$1000.00 #5885 Public Safety Operating Supplies to #5965 Fire Dept Support
- 11. Administrator's Report
- 12. Town Board Chairperson's Report and Action Thereon
- 13. Supervisor's Reports and Action Thereon
- 14. Citizen's Input and Action Thereon
- 15. Future Zoning Requests
- 16. Items for Next Meeting's Agenda
- 17. Adjournment

Micheal Peterson, Chairman

Posted 12/17/2018