

## **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**, **July 18**, **2019**, immediately following the Annual Meeting that begins 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 June 20, 2019, Monthly Town Board Meeting
- 4. Public Hearing & Board Consideration for a Conditional Use Permit to Build an Accessory Structure Greater than 1,200 sq. ft. from Mark Peterson at 1330 Elderberry Lane, Eau Claire
- 5. Public Hearing & Board Consideration for a Rezoning Request from Donald & Harriet Otto for 74.3 Acres from Agricultural Preservation (AP) to Agricultural (A1) at 5490 Walnut Road, Eau Claire.
- 6. June 2019 Financial Statement
- 7. Checks
- 8. Licenses
- 9. 2019 Town Municipal Building Parking Lot Paving Bids, Award Contract
- 10. Board Consideration on Ordinance 2019-07-18 Fire Protection Charges
- 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 07/15/2019