

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, August 15, 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 July 18, 2019, Monthly Town Board Meeting
- 4. Public Hearing & Board Consideration for a Rezoning Request from Theresa Edwards/Southside EC Properties and Real Land Surveying, Agent; for 11.3 Acres from Agricultural Residential (A2) to Residential Large Lot (R-1-L) at 6346 Talmadge Road, Eau Claire
- 5. Public Hearing & Board Consideration from CMJM Properties and Eau Claire Design Company, Agent; for a Conditional Use Permit for a Planned Commercial Unit Development for Lot 42 of Trillium Estates II, Parcel 024-2423-02-000; northeast corner of STH 93 and CTH II
- 6. July 2019 Financial Statement
- 7. Checks
- 8. Licenses
- 9. Administrator's Report
- 10. Town Board Chairperson's Report and Action Thereon
- 11. Supervisor's Reports and Action Thereon
- 12. Citizen's Input and Action Thereon
- 13. Future Zoning Requests
- 14. Items for Next Meeting's Agenda
- 15. Adjournment

Micheal Peterson, Chairman

Posted 08/12/2019