



## 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, September 19, 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 August 15, 2019, Monthly Town Board Meeting
4. Resolution 2019-09-19 to Conditionally Approve the Preliminary Plat for Trilogy located in Section 14 of Township 26N, Range 9W, Town of Washington (CTH II/ST 93/Talmadge Rd)
5. Resolution 2019-09-19 for Outdoor Recreation Grant Applications
6. Town of Washington Growth Management Options, GWB Professional Services
7. Request for Closed Session to Negotiate Terms and Conditions of a Potential Development Agreement with Southside EC Properties LLC Regarding Trilogy which is Permitted in Closed Session for Competitive or Bargaining Reasons Pursuant to Section 19.85 (1) (e) Wisconsin Statutes
8. Return to Open Session for Discussion and Possible Action
9. August 2019 Financial Statement
10. Checks
11. Licenses
12. Amend Appendix A, Fee Schedule of the Municipal Code to Increase Dog License (spayed/neutered) to \$15.00 and (unaltered) to \$25.00
13. 2020 Budget Schedule
14. 2020 Wages and Benefits
15. 2020 Road Projects Draft
16. Administrator's Report
17. Town Board Chairperson's Report and Action Thereon
18. Supervisor's Reports and Action Thereon
19. Citizen's Input and Action Thereon
20. Future Zoning Requests
21. Items for Next Meeting's Agenda
22. Adjournment