

## AMENDED REGULAR TOWN BOARD MEETING NOTICE

IN ACCORDANCE WITH SECTION 60.01(4) & 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, October 21, 2021**, 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. Approve Minutes of the September 16, 2021, Monthly Town Board Meeting
- 3. Public Hearing & Board Consideration Request from Deborah Bowe to Rezone7.178 Acres from A2 (Agricultural Residential) to Rural Residential (RH) at 5751 Vista Court, Eau Claire
- 4. Public Hearing & Board Consideration Request from Trudy Horlacher and Josh Smith, Agent to Rezone 20.5 Acres on Mueller Road from Agricultural Preservation (AP) to Agricultural Residential (A3); Parcel 1802422608294100001 and a portion of 1802422608294400002.
- 5. Public Hearing & Board Consideration Request for a Conditional Use Permit from Andrew Virata for Cumulative area of all Accessory Structures to Exceed 1,200 sq. ft.at 7021 W Lowes Creek Road, Eau Claire
- 6. Discuss/Consider Convening in Closed Session for Purposes of Potentially Pursuing a Boundary Agreement, Pursuant to Wis. Stats 19.85(1)(e) Deliberating or Negotiating the Purchasing of Public Properties, the Investing of Public Funds, or Conducting Other Specified Public Business, Whenever Competitive or Bargaining Reasons Require a Closed Session
- 7. Motion to Reconvene to Open Session for the Purpose of Discussion and Possible Consideration on the Matter Entertained in Closed Session
- 8. September 2021 Financial Statement
- 9. Checks
- 10. Licenses
- 11. Resolution 2021-10-21: Approve 2021 Redistricting Plan to Adjust Town Ward Boundaries
- 12. 2022-2023 Municipal Animal Control Agreement
- 13. Appointment to Town Plan Commission
- 14. Board/Election Room Expansion Concept
- 15. 2022 Budget Discussion
- 16. 5 Year Capital Improvement Program (CIP)
- 17. Administrator's Report
- 18. Town Board Chairperson's Report and Action Thereon
- 19. Supervisor's Reports and Action Thereon
- 20. Citizen's Input and Action Thereon
- 21. Future Zoning Requests
- 22. Items for Next Meeting's Agenda
- 23. Adjournment