

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, January 20, 2022**, 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 December 16, 2021, Monthly Town Board Meeting
- 3. December2021 Financial Statement
- 4. Checks
- 5. Licenses
- 6. Citizen's Input and Action Thereon (A time limit may be set)
- 7. WDNR MS4 Permit Program Audit Summary
- 8. Town Road Improvement Program 2022 Application, Mueller Rd
- 9. ARPA
 - a. Broadband Charter Spectrum, Broadband Expansion Grant on behalf of Town and Eau Claire County Matching Funds Application
 - b. Meeting/Voting Room Expansion
- 10. Administrator's Report
- 11. Town Board Chairperson's Report and Action Thereon
- 12. Supervisor's Reports and Action Thereon
- 13. Future Zoning Requests
- 14. Items for Next Meeting's Agenda
- 15. Adjournment

Micheal Peterson, Chairman

Posted 1/17/2022