



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, February 17, 2022**, at 5:00 p.m.,
at the **Chippewa Valley Technical College, 620 W Clairemont Ave., Eau Claire in the
Casper Room 103 A & B.**

Park in P1, P3 and after 5 pm in P9; enter in Door 1 or 3 and
follow the signs "Town of Washington Board Meeting.

(Discussion and Possible Action on all Agenda Items)

1. Call to Order
2. Approve Minutes of the January 20, 2022, Monthly Town Board Meeting
3. Public Hearing & Board Consideration for a Rezone Request from Laverne Stewart, Owner and Craig Wurzer, Applicant to Rezone 215.2 acres +/- from A1 Exclusive Agricultural District to RH Rural Homes District at the Northwest Corner of Mischler Road and Deerfield Road, Town of Washington
4. January 2022 Financial Statement
5. Checks
6. Licenses
7. Development Agreement for Cliff Properties West
8. Resolution 2022-02-17 for Broadband Expansion Grant Application Public/Private Partnership Agreement
9. Ordinance 2022-02-17 to Establish Temporary Moratorium on Development of Wind Energy Systems
10. Assigned Fund Transfers – 2021 Year End Transactions and 2022 Reserve Funding
11. 2021 Budget Amendment
12. Administrator's Report
13. Town Board Chairperson's Report and Action Thereon
14. Supervisor's Reports and Action Thereon
15. Citizen's Input and Action Thereon (A time limit may be set)
16. Future Zoning Requests
17. Items for Next Meeting's Agenda
18. Adjournment

Micheal Peterson, Chairman

Posted 2/14/2022