



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, May 19, 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 April 21, 2022, Monthly Town Board Meeting
3. Public Hearing & Board Consideration for Conditional Use Permit from Russel Peloquin to Operate and Air B&B at 6715 Carol St, Eau Claire
4. Public Hearing & Board Consideration for a request from David & Brenda Thompson to rezone 2.69 acres from A2 to RH at 985 Pheasant Rd, Fall Creek.
5. Public Hearing & Board Consideration for a Conditional Use Permit from Scott Soden to Operate a Cottage Industry an Automotive Repair Business at 2017 Schultz Rd, Fall Creek
6. Consider Recommendation of Plan Commission for the Approval of :
 - a. Amending the Comprehensive Plan Future Land Use Map to Reclassify the North 10 acres of 21.63 acres (024-1124-07-000) from Rural Transition (RT) to Rural Commercial (RC), Old Town Hall Rd.
 - b. Amending the Comprehensive Plan Future Land Use Map to Reclassify less than 1 acre from Urban Mixed Use to Rural Commercial (RC), 3335 London Rd
7. Resolution 2022-05-19: Amend 2021 Redistricting Plan to Adjust Town Ward Boundaries
8. April 2022 Financial Statement
9. Checks
10. Licenses
11. Citizen's Input and Action Thereon (A time limit may be set)
12. Administrator's Report
13. Town Board Chairperson's Report and Action Thereon
14. Supervisor's Reports and Action Thereon
15. Future Zoning Requests
16. Discuss/Consider Convening in Closed Session for Purposes of Conferring with Legal Counsel About Strategy Regarding Current or Likely Litigation Pursuant to Wis. Stats 19.85(1)(g)
17. Motion to Reconvene to Open Session for the Purpose of Discussion and Possible Consideration on the Matter Entertained in Closed Session
18. Items for Next Meeting's Agenda
19. Adjournment

Micheal Peterson, Chairman

Posted 5/16/2022