



## **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, June 16, 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 May 19, 2022, Monthly Town Board Meeting
3. Public Hearing & Board Consideration for Conditional Use Permit from Nathan Anderson to Operate a Tourist Rooming House at 5678 Mischler Road, Eau Claire
4. Public Hearing & Board Consideration for a Conditional Use Permit from Daniel & Kara Schilling for an Accessory Structure greater than 1,200 sq. ft. at 4150 Tamara Drive, Eau Claire
5. Public Hearing & Board Consideration to Rezone Request from ECS Old Town Hall LLC, Peter Gartmann, Agent; to Rezone 10 Acres from Agricultural Residential (A2) to Commercial Highway District (C3) at the corner of Old Town Hall Road / Sheeder Road, Parcel 18024-2-260902-320-0002
6. Citizen's Input and Action Thereon (A time limit may be set)
7. May 2022 Financial Statement
8. Checks
9. Annual Licenses: Liquor, Tobacco, Amusement Machines, Garbage Haulers, Bartenders, Mobile Homes
10. Ordinance 2022-06-16 to Add No Parking on Elderberry West Termini
11. Ordinance 2022-06-16B to Consider 45 mph Speed Limit on Schultz Road
12. Resolution 2022-06-16 to Adopt ECC Outdoor Recreation Plan, 2022-2027
13. Administrator's Report
14. Town Board Chairperson's Report and Action Thereon
15. Supervisor's Reports and Action Thereon
16. Future Zoning Requests
17. 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)
18. Motion to Reconvene to Open Session for the Purpose of Discussion and Possible Consideration on the Matter Entertained in Closed Session
19. Items for Next Meeting's Agenda
20. Adjournment

Micheal Peterson, Chairman

Posted 6/13/2022