



REGULAR TOWN BOARD MEETING NOTICE

IN ACCORDANCE WITH SECTION 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 16, 2023**, 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. Pledge of Allegiance
3. Approve Minutes of the January 19, 2023, Monthly Town Board Meeting
4. Citizen's Input and Action Thereon (A time limit may be set)
5. Public Hearing & Board Consideration from John Kelly for a Conditional Use Permit for a Planned Unit Development for up to Five Separate Businesses at 7825 Prill Road
6. 2022 Budget Amendment
7. Assigned Fund Transfers – 2022 Year End Transactions & 2023 Reserve Funding
8. 2023 Paving Program Bids, Award Contract
9. January 2023 Financial Statement
10. Checks
11. Licenses
12. Administrator's Report
13. Town Board Chairperson's Report and Action Thereon
14. Supervisor's Reports and Action Thereon
15. Discuss/Consider Convening in Closed Session for Purposes of Confering with Legal Counsel About Strategy Regarding Current or Likely Litigation Pursuant to Wis. Stats 19.85(1)(g)
16. Motion to Reconvene to Open Session for the Purpose of Discussion and Possible Consideration on the Matter Entertained in Closed Session
17. Future Zoning Requests
18. Items for Next Meeting's Agenda
19. Adjournment

Micheal Peterson, Chairman

Posted 2/13/2023