



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, May 18, 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 April 20, 2023, Monthly Town Board Meeting
4. Public Hearing & Board Consideration from Coty Link for a Conditional Use Permit to Operate a Tourist Rooming House at 3701 US Highway 12, Eau Claire
5. Citizen's Input and Action Thereon (A time limit may be set)
6. April 2023 Financial Statement
7. Checks
8. Proposal for Board Meeting Room Technology Enhancements
9. Fairfax Street Condition Review & Repair
10. 2023 Budget Amendment – Board Meeting Room Technology and Fairfax St
11. Resolution approving an intergovernmental agreement between the Town of Washington and the City of Eau Claire for design and construction of East Hamilton Avenue if approved for STP-Urban Funds.
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

Robert Solberg, Chairman

Posted 5/16/2023