

REGULAR TOWN BOARD MEETING and WORK SESSION NOTICE

IN ACCORDANCE WITH SECTION19.84 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, March 21, 2024**, at 4:00 p.m., at the Town Municipal Building for the purpose of a work session.

Work Session:

- 1. Call to Order
- 2. Discuss Incorporation Information. Presentation by Administrator Henning

The Town Board of the Town of Washington will meet on **Thursday, March 21, 2024**, 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 February 15, 2024, Town Board Meeting
- 4. Citizen's Input (15 minutes maximum)
- 5. American Legion Plaque Presentation to Town Board
- 6. Public Hearing & Board Consideration for a Conditional Use Permit from Nick Pettit to Operate a Temporary Asphalt & Concrete Batching, Ready-Mix Operations, or Concrete Crushing at 7835 US Highway 53, Eau Claire
- 7. Introduction of the Metropolitan Planning Organization by Eric Anderson, Senior Planner
- 8. February 2024 Financial Statement
- 9. Checks
- 10. Licenses
- 11. 2024 Crackfill Program Bids, Award Contract
- 12. 2024 Crackfill and Chip Seal Program Bids, Award Contract
- 13. 2023 DNR MS4 Annual Storm Water Report
- 14. Administrator's Report
- 15. Town Board Chairperson's Report and Action Thereon
- 16. Supervisor's Reports and Action Thereon
- 17. Future Zoning Requests
- 18. Items for Next Meeting's Agenda
- 19. Adjournment