



REGULAR TOWN BOARD MEETING and WORK SESSION 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, September 19, 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 August 15, 2024, Town Board Meeting
4. Approve Minutes of the August 22, 2024, Special Town Board Meeting
5. Citizen's Input (15 minutes maximum)
6. August 2024 Financial Statement
7. Checks
8. Licenses
9. Alexis Price Appeal of Bartender License Denial
10. Resolution 9-19-2024 Notice of Disallowance, Dona Hamilton Claim
11. Altoona Intergovernmental Agreement Regarding Incorporation
12. 2024 Budget Schedule
13. 2024 Salaries & Benefits
14. 2024 Road Project Draft
15. Administrator's Report
16. Town Board Chairperson's Report
17. Supervisor's Reports
18. Items for Next Meeting's Agenda
19. Closed Session: Pursuant to Wis. Stat. § 19.85(1)(e), the Town Board may enter into closed session for purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The purpose of the closed session is to discuss the City of Eau Claire's request to negotiate a boundary agreement. The Town Board may reconvene into open session following this item.
20. Adjournment

Robert Solberg, Chairman

Posted 9/16/2024