October 2023 Meeting of the Town of Washington Board of Supervisors Monday, October 2, 2023, 5:15 pm, at the Washington Town Hall Located at 2301 Town Hall Rd

<u>Agenda</u>

(Discussion and Possible Action on All Agenda Items)

- 1. Call to order
- 2. Pledge of Allegiance
- 3. Verification of Postings
- 4. Approval of the agenda to be discussed in any order at the discretion of the Chairman
- 5. Approval of the previous minutes from September 11, 2023
- 6. Treasurer's Report
- 7. Town Foreman Report
- 8. ERCLA Donation Chuck Berg
- 9. Eagle River Fire Department Budget
- 10. Room Tax Ordinance
- 11. Short Term Rental Ordinance
- 12. Residential and Commercial Building Code discussion
- 13. It is anticipated that motion will be made and seconded to convene into closed session pursuant to Wis. Stat. Section 19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - a. Review of Employee Handbook
 - b. Review of Employee Performances
- 14. Adjourn closed session pursuant to Wis Stat. Section 19.85(1)(c) and return to open session
- 15. The board may consider ratifying any action taken in closed session
- 16. Topics for Town E-News
- 17. Approval of Bills
- 18. Adjournment

Public meeting notice was given to the public by posting at the Town Hall, MJ's Wayside, Wild Eagle Corner Store and online at ww.town-of-washington.org.