

Public Hearing Agenda of the Town of Washington Land Use Plan Commission Monday, August 12, 2019, 4:30pm at the Washington Town Hall Located at 2301 Town Hall Rd

<u>Agenda</u>

- 1. Call to Order 4:30 pm
- 2. Pledge of Allegiance
- 3. Verification of Postings
- 4. Public Hearing for Comments on the Recommended Town of Washington Comprehensive Plan
- 5. Adjournment

<u>August Meeting of the Town of Washington Board of Supervisors</u> Monday, August 12, 2019, immediately following the Public Hearing 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 immediately following the Land Use Commission Public Hearing
- 2. Verification of Postings
- 3. Approval of the agenda to be discussed in any order at the discretion of the Chairman
- 4. Approval of previous meeting minutes
- 5. Treasurer's Report
- 6. Town Foreman Report
- 7. Committee Reports
 - a. Animal Control
 - b. Eagle River Airport
 - c. Walter Olson Memorial Library
- 8. Approval of Operator Licenses
- 9. Approval of Liquor, Beer and Wine License: Jansen's Eagle Lake Resort 8/30/19 through 6/30/20
- 10. Approval Chapter 10: Ordinance to Adopt Comprehensive Land Use Plan
- 11. Variance Kevin Potter: 3811 Chain O'Lakes Rd
- 12. Date/Time of September meeting
- 13. Topics for Town E-News
- 14. It is anticipated that a 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. Consideration of Employment
- 15. Adjourn closed session pursuant to Wis. Stat. Section 19.85(1)(c) and return to open session.
- 16. Board may consider ratifying any action taken in closed session
- 17. Approval of bills
- 18. Adjournment

Public meeting notice was given to the public by posting at the Town Hall, Nicolet Mini Mart, Wild Eagle Corner Store and online at <u>www.town-of-washington.org</u> Vilas County News Review and W.R.J.O. were notified on August 8, 2019 more than twenty-four hours prior to the meeting.