



AMENDED 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, February 21, 2019**, 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 January 17, 2019, Monthly Town Board Meeting
4. Public Hearing & Board Consideration to **Adopt Ordinance 2019-02-21** to Amend the Future Land Use Map Designation for Approximately 4.68 Acres from Rural Residential (RR) to Rural Commercial (RC) to Allow Rezoning of the Property to Highway Business District (C3) to Allow for Commercial Development on the Property Located on the South Side of Deerfield Road/CTH II
5. Public Hearing & Board Consideration for a Conditional Use Permit from Jonathan Chapman to have a Cottage Industry to Operate Glass Production and Education during the Off-Season of the Orchard at 130 Deerfield Road, Eau Claire
6. January 2019 Financial Statement
7. Checks
8. Licenses
9. Ordinance 2019-01-17 Planning Committee Amendment
10. Assigned Fund Transfers – 2018 Year End Transactions and 2019 Reserve Funding
11. 2019 Budget Amendment
12. Administrator's Report
13. Town Board Chairperson's Report and Action Thereon
14. Supervisor's Reports and Action Thereon
15. Citizen's Input and Action Thereon
16. Future Zoning Requests
17. Items for Next Meeting's Agenda
18. Adjournment

Micheal Peterson, Chairman

Posted 02/20/2019