



## 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, November 21, 2019**, immediately following the Budget Hearing and Meeting of Special Electors that began 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 October 17, 2019, Monthly Town Board Meeting
4. Public Hearing & Board Consideration for a Conditional Use Permit from Travis Meyer for a Planned Commercial and Planned Unit Development for One Multi-Tenant Commercial Building with Two Tenant Spaces Including a Contractor's Storage Yard at 2729 Pleasant View Street, Eau Claire
5. Public Hearing & Board Consideration for a Conditional Use Permit from Christopher Caldwell to Operate a Dog Kennel at 5548 Markgraff Road, Fall Creek
6. Tabled Item from October 17, 2019 Applicant Requesting Public Hearing on December 19, 2019 Rezone Request from Daniel & Regina Mauer for 1.48 Acres from Rural Housing (RH) to Commercial Highway District (C3) at 6420 Hart Road, Eau Claire
7. Approve the Use of Prior Years Unused Levy Carry Forward Capacity Under Wis. Stat. 66.0602(3)(fm) for the 2019 Tax Levy Funding the 2020 Town Operating Budget in the Amount of \$10,763.00.
8. Adopt 2020 Budget Summary
9. Resolution Conditionally Approving the Final Plat for Trilogy located in Section 14 of Township 26N, Range 9W, Town of Washington (CTH II/ST 93/Talmadge Rd)
10. Checks
11. Licenses
12. October 2019 Financial Statement
13. Approval of 2020 Single Axle Truck Replacement
14. Approve Eau Claire County Recycling Special Charge for 2019 Tax Bill
15. Administrator's Report
16. Town Board Chairperson's Report and Action Thereon
17. Supervisor's Reports and Action Thereon
18. Citizen's Input and Action Thereon
19. Future Zoning Requests
20. Items for Next Meeting's Agenda
21. Adjournment