

# Town of Washington Monthly Board Meeting

## *A G E N D A*

Date:

Wednesday,

May 8, 2019

Time:

6:00 pm

Place of Meeting

Town Hall

- Call to Order
- Approval of Previous Meeting Minutes
- Review Seal Coat Estimates. Possible Action to Accept
- Treasurer's Report
- Monthly Bills
- Coon Creek Fire Commission Update
- Review Insurance Proposals. Action to approve
- Review final pricing on replacement of the main truck, fully equipped. Possible Action.
- Review pricing on trading tractors. Possible Action
- Road Report
  - Review Normal Maintenance Items
  - Review Summer Maintenance Items
- Muenzenberger Steel Bridge Update
- FEMA/2018 Flood Damage Update
  - Repairs Muenzenberger & Korn Coulee
    - (shoulder, culvert & surface)
- Liquor License renewal applications.
  - L&L Tavern, Inc and The Likelee Spot, Inc.
- Miscellaneous Correspondence Updates
- Public Comment
- Set next month date
- Adjournment