

**TOWN OF NEW GLARUS BOARD MEETING
DECEMBER 11, 2012
AGENDA**

NOTICE IS HEREBY GIVEN that Town of New Glarus board, County of Green, will conduct a meeting for the transaction of business as is by law required permitted at such meeting as follows:

LOCATION: Town Office
Swiss Miss Center
1101 Hwy 69, New Glarus, WI 53574

DATE: Tuesday, December 11, 2012
TIME: 6:30 p.m.

AGENDA

- 1) Proof of Posting
- 2) Approve 11/13/12 Regular Town Board Minutes
- 3) New Glarus Public Library Update
- 4) Public Comments
- 5) Patrolman's Report
- 6) Finance Committee Report
 - a) Accounts Receivable Aging List
 - b) Accounting Reports w/Monthly Bank Reconciliation
 - c) Approval and Payment of Bills
- 7) Clerk-Treasurer Report
 - a) Spring Primary – Set Caucus Date
 - b) Trash Collection Report
 - i) Expense Report
 - ii) Proposed Change to Collection Process
 - c) Discuss Ordinance establishing Split Shifts for Election Officials
 - d) Correspondence
- 8) Chairman's Report
 - a) Discuss 5 Year Financial Plan
 - b) Report on Subcommittee Meeting for Town Hall in New Library
 - i) Letter from Library Board
 - ii) Discuss Pool Sinking Fund
- 9) Plan Commission Report
 - a) Report on Cooperative Boundary Agreement Status
- 10) Set Date and Agenda Items for Year End and January Meetings
- 11) Closed Session per §19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- 12) Return to public session
- 13) Action on Closed Session
- 14) Adjourn

Pursuant to applicable law, notice is hereby given that a quorum or a majority of the Town of New Glarus Planning Commission Members may attend this meeting. Information presented at this meeting may help form the rationale behind future actions that may be taken by the Town of New Glarus Board. Persons requiring additional services to participate in a public meeting may contact the Town Clerk for assistance at 527-2390.