

**TOWN OF NEW GLARUS BOARD MEETING
DECEMBER 10, 2013
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 10, 2013
TIME: Immediately Following Public Hearing

AGENDA

- 1) Proof of Posting
- 2) Approve Town Board Minutes
 - a) 11/05/2013 Town of New Glarus Budget Hearing
 - b) 11/05/2013 Special Meeting of the Electorate
 - c) 11/05/2013 Regular Town Board Meeting
- 3) Patrolman's Report
 - a) Tree Damage to Garage
 - b) New Snowplow
 - c) Pioneer Road TRID Status
 - d) NRCS Drainage Requests – Tonya Gratz
- 4) Finance Committee Report
 - a) Loan Resolution - \$300,000 Loan
 - b) Fire District Budget
 - c) Johnson Block Audit Contract
 - d) EMS Service Contract
 - e) Accounts Receivable Aging List
 - f) Accounting Reports w/Monthly Bank Reconciliation
 - g) Approval and Payment of Bills
 - i) Driveway Refund Request - W5276 Windmill Ridge Road
 - ii) Request for Driveway Refund – W5065 Hwy W
- 5) Public Comments
- 6) Clerk-Treasurer Report
 - a) Correspondence
 - i) Library Report
 - b) Spring Election – Set Caucus Date (1/14/13)
 - (1) 12/27/13 - Deadline to notify Clerk of Non-Candidacy
- 7) Chairman's Report
- 8) Opposition of SB349
- 9) Land Planning Report
 - a) Tower Ordinance
 - b) Hidden Valley Non-Conforming Driveway
 - c) Clark Kepplinger CSM
- 10) Parks Report
 - a) Sinking Fund Deposit Resolution
- 11) Schedule Next Board Meeting
- 12) Closed Session per §19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
- 13) Return to Public Session
- 14) Action on Closed Session
- 15) Adjourn

As posted December 6, 2013 - Town Hall, Garage & New Glarus Post Office

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.