

**TOWN OF NEW GLARUS BOARD MEETING**  
**JULY 22, 2014**  
**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, July 22, 2014  
TIME: 6:30 p.m.

**AGENDA**

- 1) Proof of Posting
- 2) Approve Town Board Minutes
  - a) 06/10/2014 Board of Review Minutes
  - b) 06/11/2014 Regular Town Board Meeting
- 3) Patrolman's Report
  - a) Spring/Summer Maintenance
  - b) Truck Sale Update
  - c) Green County Emergency Management Storm Clean-up Chipping
- 4) Refuse and Recycling Recommendation for Hauler
- 5) Conditional Use Permit - Gehl
- 6) Zentko Issue - Planning Commission Recommendation
- 7) Bellefeuille and Bozek Consider Affidavit and Amended CSM
- 8) Public Comments
- 9) Finance Committee Report
  - a) Accounts Receivable Aging List
  - b) Accounting Reports w/Monthly Bank Reconciliation
  - c) Approval and Payment of Bills
  - d) Payroll Direct Deposit Request
- 10) Clerk-Treasurer Report
  - a) Correspondence
  - b) WMCA Clerk's Conference
  - c) Noxious Weed Ordinance Recommendation
- 11) Chairman's Report
  - a) Office Location Discussion
  - b) Worker's Compensation for Elected Officials Emergency Work
- 12) Plan Commission Report
  - a) Impact Fees Discussion
  - b) Plan Commission Member Appointments
- 13) Parks Report
  - a) Consider Parks Recommendation of Pool Scholarship
  - b) Request to use Sinking Funds for Multi-purpose Recreational Project
- 14) Closed Session per §19.85(1)(g) *Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.*
- 15) Action on Closed Session
- 16) 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.

P.O. Box 448 ~ 1101 Hwy. 69 South ~ New Glarus, WI 53574-0448 ~ Phone 608/527-2390  
[www.tn.newglarus.wi.gov](http://www.tn.newglarus.wi.gov)