

**TOWN OF NEW GLARUS BOARD MEETING**  
**SEPTEMBER 9, 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, September 9, 2014  
TIME: 7:00 p.m.

AGENDA

- 1) Proof of Posting
- 2) Approve Town Board Minutes
  - a) 08/13/2014 Hallett CSM Approval Public Hearing
  - b) 08/13/2014 Regular Town Board Meeting
  - c) 08/26/2014 Special Town Board Meeting
- 3) Patrolman's Report
  - a) Spring/Summer Maintenance
  - b) Truck Sale Update
- 4) Refuse and Recycling Recommendation for Hauler
- 5) Public Comments
- 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) Budget Planning
    - i) Assessor's Contract
    - ii) Re-Codification
  - b) Correspondence
    - i) Petition for Drainage Structure Reimbursement
    - ii) Green County - UW Extension - Education Survey
    - iii) New Glarus Brewing Lane Names
  - c) Wilhelm Tell Picnic License
  - d) Schedule Next Town Board Meeting
- 8) Chairman's Report
  - a) Implements of Husbandry Ordinance
- 9) Plan Commission Report
  - a) Required Amendments to Chapter 110 Report - Update
- 10) Parks Report
  - a) Bird Workshop - October 18, 2014
  - b) Invasive Clearing in Bluebird Ridge Conservancy
  - c) Multi-purpose Recreational Project Report
- 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) Action on Closed Session. Possible discussion and action of a recommendation to adjust Patrolman's wage in conjunction with revision of Policy XI provision of Town Benefits Manual.
- 13) 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)