

TOWN OF NEW GLARUS BOARD MEETING
DECEMBER 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, November 9, 2014
TIME: Immediately following the Implements of Husbandry
Ordinance Public Hearing

AGENDA

- 1) Proof of Posting
- 2) Approve Minutes
 - a) 11/11/2014 Town of New Glarus Budget Hearing
 - b) 11/11/2014 Town of New Glarus Special Meeting of the Electorate
 - c) 11/11/2014 Town of New Glarus Regular Town Board Minutes
- 3) Appoint Craig Galhouse to Planning Commission
- 4) Rural Insurance - Policy Review
- 5) Patrolman's Report
 - a) Edelweiss Golf Course - Policy for Snow Plowing for After Hours Parties
 - b) Morris Lane Snow Plowing Discussion
 - c) Pioneer Road Project Discussion - Possible Action
- 6) Waste Management Contract - Possible Action
 - a) Bulky Waste Discussion
- 7) Public Comments
- 8) Finance Committee Report
 - a) Johnson Block Audit Engagement Agreement
 - b) Accounts Receivable Aging List
 - c) Accounting Reports w/Monthly Bank Reconciliation
 - d) Approval and Payment of Bills
- 9) Clerk-Treasurer Report
 - a) Correspondence
 - b) Tax Collection Resolution
 - c) Schedule Next Town Board Meeting
- 10) Chairman's Report
 - a) Assessor Selection Discussion
 - b) Hire Ken Jaworski-Planning Professional
- 11) Plan Commission Report
 - a) Mailbox Placement Resolution
- 12) Parks Report
- 13) Closed Session 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.
- 14) Action on Closed Session
- 15) 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