

**TOWN OF NEW GLARUS BOARD MEETING
JANUARY 13, 2015
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, January 13, 2015
TIME: Immediately Following Caucus

AGENDA

- 1) Proof of Posting
- 2) Approve Town Board Minutes
 - a) 12/09/2014 Implements of Husbandry Public Hearing
 - b) 12/09/2014 Regular Town Board Meeting
- 3) Patrolman's Report
 - a) Tree Trimming via Green County Highway
 - b) Vierbicher Core Sample Report
- 4) Public Comments
- 5) Finance Committee Report
 - a) Accounts Receivable Aging List
 - b) Accounting Reports w/Monthly Bank Reconciliation
 - c) Approval and Payment of Bills
 - d) Tax Collection Resolution
- 6) Clerk-Treasurer Report
 - a) Correspondence
 - i) Blue Ridge Development Corporation - December 23, 2014 Letter
 - ii) Library Report
- 7) Chairman's Report
- 8) Land Planning Report
 - a) Mailbox Placement Resolution
- 9) Parks Report
 - a) Sinking Fund Deposit Resolution
- 10) Schedule Next Board Meeting
- 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) 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.
- 13) Return to public session
- 14) Action on Closed Session
- 15) Adjourn

As posted January 2, 2015 - 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.