

**TOWN OF NEW GLARUS BOARD MEETING**  
**NOVEMBER 15, 2016**  
**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: New Glarus Town Hall  
26 5<sup>th</sup> Avenue  
New Glarus, WI 53574

DATE: Tuesday, November 15, 2016  
TIME: Immediately Following Special  
Meeting of the Electorate

**AGENDA**

- 1) Proof of Posting
- 2) Approve Town Board Minutes
  - a) 10/04/2016 Regular Town Board Meeting
  - b) 09/13/2016 Regular Town Board Meeting
- 3) Adopt the 2017 Budget
- 4) Engineers Report/Pioneer Road Progress
  - a) Progress Report - Paint Striping
  - b) Dahlk Road Update
- 5) Budget Discussion:
  - i) Projector
  - ii) Tablets
  - iii) I-Compass and/or Google Mail
- 6) Public Comments
- 7) Parks Report
  - a) Consider Resolution to Deposit 2016 Funds in NG Trail/Parks Account
  - b) Consider Parks Sponsored Bee Club
  - c) Christmas Open House
- 8) Plan Commission
- 9) Utility Subcommittee Report
- 10) Finance Committee Report
  - a) Accounts Receivable Aging List
  - b) Accounting Reports w/Monthly Bank Reconciliation
  - c) Approval and Payment of Bills
- 11) Clerk-Treasurer Report
  - a) Correspondence
- 12) Chairman's Report
  - a) CAFO and Large Development Effects Committee
  - b) Report on WTA Green County Meeting
  - c) New Business
    - i) Kehl Conditional Use Request
    - ii) ATV Trail Request
    - iii) Community Service Projects/Rehabilitation
    - iv) Office Closure
- 13) Schedule Next Board Meeting: - December 13, 2016  
- December 29, 2016 Year -End Meeting
- 14) 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.
- 15) Return to public session
- 16) Action on Closed Session
- 17) 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.