NOTICE OF TOWN BOARD MEETING

NOTICE IS HEREBY GIVEN, That a Town Board Meeting for the

Town of New Holstein in the County of Calumet, State of Wisconsin,

for transaction of business as is by law required or permitted to be transacted at such meeting will be held at: <u>W1465 Tecumseh Road</u> in said Town on <u>September 13th 2017, at 7:00 P.M.</u> for the purpose of:

- 1. Call to order and Pledge of Allegiance
- 2. Approval of Agenda as posted
- 3. Approval of Minutes of the <u>August 9th 2017</u> Town Board Meeting.
- 4. <u>Public Comment:</u> If you wish to address the Board, you need to register at the door prior to the meeting and state the subject of your business. Individual comments are limited to 3 minutes during this 15 minute segment of the meeting. No board action will be taken during this segment. Also the board may suspend this segment if deemed necessary per State Statute 19.84(2).
- 5. Road Supervisors Report
- 6. Approval of Treasurers Report
- 7. Approval and Payment of Town Bills
- 8. Address the Board: St Anna Fire Department to discuss Contract Issues for Budget Purposes
- 9. Discuss and Act: Close down a portion of Plymouth trail and Fur Farm Rd for '**Run TALL 5K'** for October 14, 2017.
- 10. Discuss and Act: To set date for Large Item drop-off.
- 11. Discuss and Act: Modify payment date of Electric Utility bill to avoid Interest Charge
- 12. Discuss and Act: Operator's license for Outdoors Inc.
- 13. Discuss and Act on Updated Replacement to Building Raze Ordinance.
- 14. Act on recycle resolution.
- 15. Discuss Correspondence
- 16. Adjourn

Dated and posted this 7th day of September 2017.

Cheryl Heller

Cheryl Heller, Clerk

Please note, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request service contact Clerk Cheryl Heller at 920-898-5538 with as much advance notice as possible