NOTICE OF TOWN BOARD MEETING

NOTICE IS HEREBY GIVEN, That a Town Board Meeting for the <u>Town of New Holstein</u>
In <u>Calumet County</u>, 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>May 8, 2019, 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 for ***April 10, 2019*** Town Board Meeting, also Special Meeting on ***April 16,2019***

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.   Discuss & Act: Reorganization of the Board

9.   Discuss & Act: Adjust grade around Shop Building and Property

10.   Discuss & Act: Replace Office Copier

11.   Discuss & Act: County Planning and Zoning Issues in the Township

12.   Discuss: Board Salary Adjustments for term beginning in 2021

13.   Act on liquor license applications.

14.   **Reports**:
     1.   Supervisor #1: Dean Konen
     2.   Supervisor #2: Ben Henke
     3.   Clerk: Cheryl Heller
     4.   Treasurer: Mary Jo Muellenbach
     5.   Chairman: Gary Winkler

15.   Discuss Correspondence

16.   Adjourn

Dated and posted this 3rd day of May 2019.

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

Posted at: W1465 Tecumseh Road, New Holstein; and on the web at: www.townofnewholstein.com