## NOTICE OF TOWN BOARD MEETING

**NOTICE IS HEREBY GIVEN,** That a Town Board Meeting for the Town of New Holstein In Calumet County, State of Wisconsin, for transaction of business as is by law required or permitted To be transacted at such meeting will be held at: W1465 Tecumseh Road in said Town on:

## October 9, 2019 at 7:00 P.M. for the purpose of:

- 1. Call to order and Pledge of Allegiance
- 2. Approval of Agenda as posted
- 3. Approval of Minutes of the *September 11, 2019* Town Board Meeting and from Special Board Meeting on *September 30, 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: Matt Payette, Calumet Co. \* Consider Adopting Revised Zoning Ordinance
- Discuss & Act: Adopt resolution to Repeal and Recreate and do a first reading to accept Chapter 82
  Zoning Ordinance
- 10. Discuss & Act: Fire Department Contracts- New Holstein, St Anna
- 11. Discussion: 2020 Budget
- 12. Discussion: LRIP, Local Road Improvement program
- 13. **Reports**:
- 1. Supervisor #1: Dean Konen
- 2. Supervisor #2: Ben Henke
- 3. Clerk: Cheryl Heller
- 4. Treasurer: Mary Jo Muellenbach
- 5. Chairman: Gary Winkler
- 14. Discuss Correspondence
- 15. Adjourn

Dated and posted this 3<sup>rd</sup> day of October 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