

## Agenda - TOWN OF RED CEDAR

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The Town Caucus and monthly Town Board meeting will be held at the Red Cedar Town Hall, E6591 627<sup>th</sup> Avenue, Menomonie, WI on Monday, February 13, 2017, starting at 6:00 p.m.

1. Call to order/roll call.
2. Public Comments.
3. Minutes – act on January 16, 2017:
  - (a) Town Board Meeting Minutes; and
  - (b) Town Caucus Minutes.
4. Treasurer’s Report – act on prior month’s Treasurer’s Report, including checks written, monthly receipts, and cash summary sheet.
5. Current Month’s Claims – act on monthly claims and per diems.
6. Reports and Recommendations to Consider and Act on:
  - (a) Patrolman – projects worked on for month and upcoming projects.
  - (b) Finance Committee – report of work performed, budget expenses and income to date, timesheets, and possible recommendations.
  - (c) Ordinance Committee – report of work performed and possible recommendations.
  - (d) Planning Commission – report of work performed and possible recommendations:
    - (1) Recommendation to approve map amendments for four unzoned parcels; and
    - (2) Recommendation to approve the Subdivision Application and Subdivision Checklist.
7. Building Permits – specific matters to discuss, consider, and act on:
  - (a) #0117, D. Lausted, N6869 690<sup>th</sup> St., 14’ x 28’ prefab shed on slab; \$21,000.00 value.
8. Business - specific matters to discuss, consider, and act on by the Town Board:
  - (a) Jurisdictional transfer of a portion of 650<sup>th</sup> Avenue and a portion of 628<sup>th</sup> Avenue to the City of Menomonie.
  - (b) Discuss and act on Town’s options to issue temporary Class “B” (picnic) alcohol retail licenses under Wis. Act 372, including retail license fee and operator’s (bartender’s) license fee.
  - (c) Act on proposed application of the Menomonie Chamber of Commerce for a Class “B” temporary alcohol retail license and accompanying operator’s license.
  - (d) Potential private road sign for 535<sup>th</sup> Street.
  - (e) Shop updates and annual goals.
  - (f) Treasurer/tax collections bonds.
  - (g) Update on prohibited land use activity at E7309 N. Co. Rd. E (640<sup>th</sup> Ave. – Larson/Siler property).
9. Communications:
  - (a) Correspondence, announcements, and concerns to be brought before the board.
  - (b) Upcoming agenda items for discussion including specific items for inclusion or exclusion from future agendas.
10. Set Next Meeting Date – Monday, March 13, 2017 at 6:30 p.m.
11. Adjourn Monthly Town Board Meeting.

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*(A notice of this meeting was published in the Dunn County News, and the full Agenda was posted by the Town Clerk at least 24 hours prior to the meeting as required by Wisconsin Statutes)*

Dated: February 1, 2017

Cheryl Miller, Clerk