

## Agenda - TOWN OF RED CEDAR

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The monthly Town Board meeting will be held at the Red Cedar Town Hall, E6591 627<sup>th</sup> Avenue, Menomonie, WI on Monday, May 13, 2019, at 6:30 p.m.

1. Call to order/roll call.
2. Public Comments.
3. Minutes. Act on minutes of prior Town Board meeting (April 8, 2019) and Annual Road Inspection meeting minutes (April 13, 2019).
4. Treasurer's Report: Act on 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:
  - (a) Patrolman.
  - (b) Finance Committee.
  - (c) Ordinance Committee.
  - (d) Planning Commission.
7. Business:
  - (a) Occupancy permit issues/N4930 610<sup>th</sup> Street.
  - (b) American Express/non-compliance with terms of Developer's Agreement.
  - (c) Potential culvert on 730<sup>th</sup> Street, north of STH 12/29 (Jordan Badeau).
  - (d) Speed zone/reduce speed sign postings/549<sup>th</sup> Street and others.
  - (e) Open and act on sealed bids for paver patching, wedge patching, and overlay on 610<sup>th</sup> Street from STH 12/29 south approx. 7,995 feet.
  - (f) Act on proposals for road repair services on 10-12 town roads.
  - (g) Grader tires.
  - (h) Updates to employee handbook.
  - (i) Summer Newsletter.
  - (j) Other town issues, matters, and concerns.
8. Communications:
  - (a) Correspondence and announcements. Timber Valley/final plat before Planning Commission on 5/21/2019; Town Officials Workshop on 5/23/2019; Board of Review on 5/28/2019; and Joint Town/City Meeting on 5/30/2019.
  - (b) Upcoming agenda items.
9. Set Next Meeting Date – Monday, June 10, 2019 at 6:30 p.m.
10. Adjourn Monthly Town Board Meeting.

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*(A notice of this meeting was posted by the Town Clerk at least 24 hours prior to the meeting as required by Wisconsin Statutes)*

Dated: **May 7, 2019**

Cheryl Miller, Clerk