

## 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 9, 2016, at 6:30 p.m.

1. Call to Order/Roll Call.
2. Public Comments.
3. Minutes – review and take action on minutes of (1) prior meeting and (2) Road Inspection meeting.
4. Financials – review and take action on prior month's Treasurer's Report, including checks written, monthly receipts, and cash summary sheet.
5. Current Month's Claims – review and take action on monthly claims and per diems.
6. Reports and Recommendations for Consideration and Action:
  - (a) Patrolman – projects worked on for month and upcoming projects.
  - (b) Finance Committee – report of work performed and possible recommendations.
    - (1) Budget expenses and income to date.
    - (2) Timesheets for salaried officials.
    - (3) Delinquent Personal Property Taxes Update.
  - (c) Ordinance Committee – report of work performed and possible recommendations.
  - (d) Planning Commission – report of work performed and possible recommendations.
    - (1) Recommendation to approve a \$400.00 site plan review fee and a fine/penalty amount for violation of the Ordinance equivalent to two times the site plan review fee.
7. Building Permits and Fire Calls – specific matters to discuss, consider, and act on:
  - (a) Building Permit #0316, Hanke – Lot 7, Eagle Point – 8' x 12' garden shed.
  - (b) Building Permit #0416, Schmitz – 708<sup>th</sup> Ave., 40' x 100' mini storage unit shed #1.
  - (c) Building Permit #0516, Schmitz – 708<sup>th</sup> Ave., 40' x 100' mini storage unit shed #2.
  - (d) Building Permit #0616, Prochnow – E6250 530<sup>th</sup> Ave. – 12' x 24' detached garage.
  - (e) Building Permit #0716, Johnson – E7381 N. Co. Rd. E. – garden shed.
8. Business- specific matters to discuss, consider, and act on by the Town Board:
  - (a) Employee, staff, and town official concerns.
  - (b) Road inspection meeting follow up.
  - (c) Disposal of old equipment.
  - (d) Discuss and act on purchase or rental of brush chipper.
  - (e) Discuss and act on purchase of mower.
  - (f) Treasurer's Contract Renewal.
  - (g) Update on prohibited land use activity at E7309 N. Co. Rd. E (640<sup>th</sup> Ave.).
  - (h) Update on trash complaints at N4930 610<sup>th</sup> St.
9. Communications:
  - (a) Correspondence and announcements 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, June 13, 2016 at 6:30 p.m. **NOTE: Special Board Meeting (Tues., 05/17/2016 at 6:00 p.m.) and 2016 Board of Review (Tues. 05/31/2016, 6:00 p.m. - 8:00 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 statute).*

Dated: **May 2, 2016**

Cheryl Miller, Clerk