

## 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, August 20, 2018, at 6:30 p.m. at the Town Hall, E6591 627<sup>th</sup> Avenue, Menomonie, WI.

1. Call to order/roll call.
2. Public Comments.
3. Business: Broadband Gap Survey Surrounding City of Menomonie – Bob Colson and Addison Vang, Dunn Co. Planning/Zoning Department.
4. Minutes. Act on minutes of prior meeting (July 8, 2018).
5. Treasurer's Report: Act on Treasurer's Report, including checks written, monthly receipts, and cash summary sheet for prior month.
6. Current Month's Claims. Act on current monthly claims and per diems.
7. Reports:
  - (a) Patrolman.
  - (b) Finance Committee (budget income and expenses to date; review of CD rates for the equipment account funds).
  - (c) Ordinance Committee.
  - (d) Planning Commission. Review one recommendation from Planning Commission.
8. Additional Business:
  - (a) Act on recommendation by Planning Commission to approve and enter into a Developer's Agreement with American Express Transport and Excavation, LLC.
  - (b) Provide guidance to Planning Commission with respect to American Materials CUP.
  - (c) Ordinance violations on N4930 610<sup>th</sup> St. property.
  - (d) Discuss and act on possible changes to Town Ordinance No. 2017-6 Regulating Alcohol Beverages and Licensing to allow the retail sale of beer and wine.
  - (e) Act on bid from LBR Electric for electrical work to town hall/shop.
  - (f) Updates on town hall sign.
  - (g) Updates on equipment purchases.
  - (h) Fall Town Workshop on Monday, September 24, 2018, in Eau Claire.
  - (i) Approve Emergency Operations Plan (EOP) and enact Resolution No. 2018-7 Adopting EOP.
  - (j) Adopt and enact Resolution No. 2018-8 Identifying Line of Succession for Proclaiming an Emergency Disaster.
  - (k) Adopt and enact Ordinance No. 2018-9 to Provide Stop Signs on 510<sup>th</sup> Avenue and 558<sup>th</sup> Street.
  - (l) Adopt and enact Transportation Resolution No. 2018-10.
  - (m) Property complaints and other town issues, matters, and concerns.
9. Communications:
  - (a) Correspondence and announcements.
  - (b) Upcoming agenda items.
10. Set Next Meeting Date – September 10, 2018 at 6:30 p.m.
11. Adjourn Monthly Town Board Meeting.

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*(The full Agenda was posted by the Town Clerk at least 24 hours prior to the meeting as required by Wisconsin Statutes)*

Dated: **August 8, 2018**

Cheryl Miller, Clerk