

Agenda - TOWN OF RED CEDAR

The monthly Town Board meeting will be held at the Red Cedar Town Hall, E6591 627th Avenue, Menomonie, WI on Monday, July 8, 2019, at 6:30 p.m.

1. Call to order/roll call.
2. Public Comments.
3. Minutes. Act on minutes of:
 - (a) Board of Review (May 28, 2019).
 - (b) Prior Town Board meeting (June 10, 2019);
 - (c) Special Town Board meeting (June 18, 2019); and
 - (d) Special Town Board meeting (June 27, 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. Recommendation to approve Rosendahl rezone of a 3.2 acre lot on 490th Street from GA to R2.
7. Business to discuss and/or act on:
 - (a) Rosendahl rezone of 3.2 acre lot on 490th Street from GA to R2.
 - (b) Resolutions to vacate alleyways (Pritchard and Grayless, Ottinger, Holzhueter).
 - (c) 708th Avenue chip seal proposals.
 - (d) 740th Street chip seal proposals.
 - (e) Fire call on 5/14/2019 – Orth, E5546 690th Ave. – structure fire - \$2,217.94.
 - (f) Speed zone/reduce speed sign postings.
 - (g) Weight limits on Purple Martin.
 - (h) Small laptop for shop.
 - (i) Treasurer's contract renewal.
 - (j) Employee health care benefits.
 - (k) Part-time employee position.
 - (l) Occupancy permit issues /N4930 610th Street.
 - (m) Other town issues, matters, and concerns.
8. Communications:
 - (a) Correspondence and announcements.
 - (b) Upcoming agenda items.
9. Set Next Meeting Date – Monday, August 12, 2019 at 6:30 p.m.
10. Adjourn Monthly Town Board Meeting.

(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: **July 1, 2019**

Cheryl Miller, Clerk