**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, December 9, 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 (November 11, 2019) and Budget/Levy Public Hearing, Special Town Meeting of Electors, and Special Town Board Meeting.
4. Public Hearing: Resolution to discontinue an unimproved street in Cedar Falls.
5. Treasurer’s Report. Act on Treasurer’s Report, including checks written, monthly receipts, and cash summary sheet.
6. Current Month’s Claims. Act on monthly claims and per diems.
7. Reports and Recommendations:
8. Patrolman.
9. Finance Committee (budget income/expenses to date).
10. Ordinance Committee.
11. Planning Commission. Recommendation for town board to approve balance of updates to the Town’s Comprehensive Plan.
12. Business to discuss and/or act on:
13. Act on Resolution to discontinue unimproved street in Cedar Falls.
14. Badeau property on 730th Street.
15. Planning Commission recommendation to approve balance of updates to the Town’s Comprehensive Plan.
16. Review 2-year improvement plan with 2019 road inspection meeting minutes.
17. Review mill rates and final equated assessed value of town.
18. Appoint poll workers for 2020-2021.
19. Renew contract with Weber Inspections.
20. Updates on MLS and WISLR.
21. Set Town Caucus date and time.
22. Other town issues, matters, concerns.
23. Communications:
24. Correspondence and announcements.
25. Upcoming agenda items.
26. Set Next Meeting Date – Monday, January 13, 2020 at 6:30 p.m., or immediately following the Town Caucus at 6:00 p.m.
27. Adjourn.

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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**: December 4, 2019**   Cheryl Miller, Clerk