

Town of Pittsfield

Pursuant of Section 19.84, Wisconsin Statutes, notice is hereby given to the public that a Regular Meeting of the Town Board of Pittsfield, Brown County, will be held on Tuesday, September 12, 2017, immediately following the Planning Committee Meeting that begins at 6:00 p.m.

1. Call to Order.
2. Pledge of Allegiance.
3. Opening prayer.
4. Roll call.
5. Approval of the Agenda, Board may deviate from order listed.
6. Approval or modification of the minutes of the August 8th, 2017
7. Public comments.
8. Treasurer's report.
9. Rescue Squad Report.
10. Fire Department report.
 - A. Possibility of dry hydrant on Pittco road
11. Community Park Report
 - A. Grass mowing at the upper fields on Brookside
 - B. Field mowing at Park and around Trail
 - C. Lighting
 - D. Activity Fields
12. Humane Officer Report
 - A. Budget for 2018
13. Planning Committee Report
14. Review and approve Liquor License
15. Specific matters for discussion and possible action by the Town Board in open session are as follows:
 - A. Town Hall Maintenance
 1. New Community Center/Town hall committee report
 - B. Road Repairs:
 1. Glendale Road Repairs
 - a. Agreement with Village of Howard
 2. 2017 Road Construction Update
 3. 2018 Road construction Schedule
 4. General Road Maintenance
 - a. Brown County mobilization fee
 - b. Scott Construction Invoice
 5. School Road Bridge Bill
 6. Brookeside Middle Bridge
 7. Brookeside South Bridge
 - C. Sign Recycling Agreement Amendment VIII
 - D. Cost for E-poll book system for elections
 - E. 2018 Road Certification
 - F. Transfer Station Costs 2018 / Garbage Cost Impact
16. Review of permits issued by Building Inspector and Zoning Administrator
17. Review of Current invoices
18. Review of Checks for payment

19. Adjourn to closed session pursuant to Wis. Stats 19.85 (1) © to discuss Vertical Bridge lease agreement
20. Adjournment

Deb Diederich/Clerk