

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, February 13, 2018, 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 January 9th, 2018
7. Public comments.
8. Treasurer's report.
9. A. Discussion and action regarding NEW Equipment fund payment of \$3000
10. Rescue Squad Report.
11. Fire Department report.
12. Community Park Report
13. Humane Officer Report
 - A. Year end Report
14. Planning Committee Report
15. Discussion and action regarding Utility Fee
16. Discussion and action regarding Resolution 18-1 with Suamico
17. Discussion and action regarding Czarapata Conditional Use review
18. Discussion and action regarding liquor license for Old 29 Cafe
19. Discussion and action regarding Operators License for Wade's Bar
20. Discussion and action regarding Board of Review date of May 3rd, 2018
21. Discussion and action regarding Vertical Bridge Lease
22. Discussion and action regarding website
23. Specific matters for discussion and possible action by the Town Board in open session are as follows:
 - A. Town Hall Maintenance
 - a. New Community Center/Town hall committee report
 - B. Public Works
 - C. Road Repairs:
 - a. 2018 Road construction
 - a. St Augustine
 - b. Glendale Ave
 - b. General Road Maintenance
 - a. Culvert Specifications
24. Review of permits issued by Building Inspector and Zoning Administrator
25. Review of Current invoices
26. Review of Checks for payment
27. Adjournment

Deb Diederich/Clerk