

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, November 14, 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 October 10th, 2017
7. Public comments.
8. Treasurer's report.
 - A. Discussion and action regarding Budget adjustments
 - B. Bonding of Treasurer
 - C. 2018 Budget
9. Rescue Squad Report.
10. Fire Department report.
 - A. Discussion and possible action on Oakhill Fire Bill
11. Community Park Report
 - A. Discussion and action regarding damage to park
12. Humane Officer Report
 - A. Discussion and possible action regarding Contract with Humane Society
13. Planning Committee Report
14. Discussion and action on MOU for Brown County WisVote
15. Specific matters for discussion and possible action by the Town Board in open session are as follows:
 - A. CSM for Alice Fruit
 - B. Cottonwood Culvert installation
 - C. Oneida One Stop Liquor License
 - D. Building Permit fee increase
 - E. Commercial Kennel License at 4530 Anston Rd
 - F. Town Hall Maintenance
 1. 1. New Community Center/Town hall committee report
 - G. Public Works
 - H. TRIP Grant
 - I. 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
 5. School Road Bridge Bill
 6. Bridge Fund
 7. Brookeside Middle Bridge
 8. Brookeside South Bridge
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) (c) to discuss Vertical Bridge lease agreement
20. Discussion and possible action regarding Vertical Bridge lease agreement

21. Adjournment

Deb Diederich/Clerk