

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, May 14, 2019, immediately following the Planning Committee meeting that begins at 5:00 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 for the April 9th, 2019 and the Special Meeting Minutes of the April 16th, 2019
7. Public comments.
8. Treasurer's report.
9. Rescue Squad Report
10. Fire Department report.
11. Community Park Report
12. Humane Officer Report
13. Planning Committee Report
14. Audit Review by Schenck
15. Specific matters for discussion and possible action by the Town Board in open session are as follows:
 - A. Conditional Use for in home business, 4292 Annabell Circle
 - B. Rezoning of PI-665-1 from R-1 to AG-FP
 - C. Road Repairs:
 - a. 2019 Road Construction
 - a. Preconstruction Meeting
 - b. General Road Maintenance
 1. Ditching on Hazelwood and North Kunesh
 2. Water issue on Forest Dr.
 3. Winter ditching, Culvert Replacement/Installation
 - c. Brookside Bridge
 - D. S. St. Augustine Dead End Road Naming
 - E. New Community Center/Town hall
 - a. Project update
 - b. Replacement/purchase of equipment
 - a. Records Safe
 - b. Office Equipment/ AV Equipment/Network
 - c. Additional Chairs
 - F. Public Works
 - a. Use of Brookside dump area
 - b. Gate at Brookside Property
 - c. Recycling Agreement with Pulaski
 - G. Town Hall Maintenance
 - H. Planning board members
 - I. Board of Adjustment Members
 - J. Town Board per diems
 - K. Contract extension with Bay-Lake Regional Planning Commission for Comprehensive Plan

L. Brown County Tax Collection Agreement

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 (4) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically to discuss Sale of Current Town Hall Property
20. Return to open session
21. Action in reference to discussions made in closed session regarding deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically to discuss Sale of Current Town Hall Property
22. Adjournment

Deb Diederich/Clerk