

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, June 11, 2019, 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 May 20th, 2019 Special Meeting
7. Public comments.
8. Treasurer's report.
9. Rescue Squad Report
10. Fire Department report.
11. Community Park Report
12. Public Works Report
13. Humane Officer Report
14. Planning Committee Report
15. Specific matters for discussion and possible action by the Town Board in open session are as follows:
 - A. New Community Center/Town hall
 - a. Project update
 - b. Electrical change orders
 - c. Watchfire Data Plan for Electronic Sign
 - d. Nsight Proposals
 - e. Stack Chair Dolly Prices
 - f. Town Hall Cleaning
 - B. Public Works
 - a. Recycling Agreement with Pulaski
 - b. Town Hall Maintenance
 - a. Final Notice for Septic System
 - c. General Road Maintenance
 - C. Road Construction:
 - a. 2019 Road Construction
 - b. CTH U intersection letter
 - c. Brookside Bridge
 - D. S. St. Augustine Dead End Road Naming
 - E. Property Assessment-Market adjustment Reevaluation
 - F. Preliminary Plat Review
 - G. Operator's License at Buck's Bar & Grill
 - H. Liquor License Applications
 - I. Beer Garden Permits
 - J. Animal Control Ordinance Change
 - K. Express Vote Machines purchase
16. 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

17. Return to open session
18. 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
19. Review of permits issued by Building Inspector and Zoning Administrator
20. Review of Current invoices
21. Review of Checks for payment
22. Adjournment

Deb Diederich/Clerk