**Town of Pittsfield**

**Pursuant of Section 19.84, Wisconsin Statues, notice is hereby given to the public that a Regular Meeting of the Town Board of Pittsfield, Brown County, will be held on Tuesday, January 10th, 2023 immediately following the Planning Committee meeting that begins at 6 PM.**

**NOTE: The Town Board may discuss and take action on any item listed on the agenda**

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 Town Board Meeting and Special Water meeting on December 13th , 2022.
7. Public Comments
8. Treasurer’s report
9. Rescue Squad Report (no meeting, no report)
10. Fire Department report
11. Planning Committee Report
12. Humane Officer Report
13. Utility District Report
14. Public Works Report
    * 1. Public works employee posting
15. Community Park Report
16. Conditional Use Permit for 3949 CTH C for duplex change of Ownership
17. Yearly Conditional Use Permit Review\
18. Fee Schedule review/changes
19. February Meeting date change (Thursday February 9th)
20. Internet RFI
    * 1. Resolution for Broadband Expansion Grant
21. Road Construction
    * 1. General Road Maintenance
      2. ROW spraying and possible costs
      3. Robin Lane bid consideration
      4. 2023 Road Construction Planning
22. Review of permits issued by Building Inspector and Zoning Administrator
23. Review of Current invoices
24. Review of Checks for payment
25. Adjourn to closed session according to 19.85(1)(e) Concerning 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, this matter being in regards to professional services for the town.
26. Adjournment

Deb Diederich/Clerk