**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, July 9th, 2024 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 on June 6th , 2024.
7. Public Comments
8. Treasurer’s report
9. Rescue Squad Report
10. Fire Department report
11. Planning Committee Report
12. Humane Officer Report
13. Utility District Report
14. Pulaski Water Update
15. Public Works Report
    * 1. Cemetery Tree’s
16. Community Park Report
17. TC Energy Compressor Station
18. Reminder the August meeting is the 15th due to Elections on the 13th
19. Generator for Community Center
20. Conditional Use Permit for PI-31-1
21. Cell tower property lease
22. Road Construction
    * 1. General Road Maintenance
      2. 2024 Road Construction
23. Review of permits issued by Building Inspector and Zoning Administrator
24. Review of Current invoices
25. Review of Checks for payment
26. Adjourn to closed session according to
    * 1. 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, AND
      2. 19.85(1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
      3. 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 future development within the town.
27. Action regarding discussion during closed session
28. Adjournment

Deb Diederich/Clerk