**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 Thursday, October 3rd, 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 September 10th , 2024.
7. Public Comments
8. Treasurer’s report
   * 1. Set Dates for Budget Workshop and Hearing
9. Planning Committee Report
10. Conditional Use Permit PI-31-3
11. CSM review for PI-461
12. Easement discussion for LP Corp
13. Rescue Squad Report
    * 1. NEW Budget
      2. Annual NEW contract amendment
14. Fire Department report
15. Humane Officer Report
16. Utility District Report
    * 1. Extending credit to the Utility District in reference to property acquisition at 2771 CTH U
      2. Capacity, Management, Operation and Maintenance Report (CMOM)
17. Public Works Report
18. Community Park Report
    * 1. Parks Committee structure and objectives
      2. Aircraft use on Town Property
19. TC Energy Compressor Station
20. Lawncare contracts
    * 1. Adjourn to close session for

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 negotiation with lawncare service provider for the town

* + 1. Action regarding discussion during closed session

1. Landfill annual testing
2. Road Construction
   * 1. General Road Maintenance
     2. 2024 Road Construction
        1. Glendale Drive repair
        2. 6-20 culverts
3. Review of permits issued by Building Inspector and Zoning Administrator
4. Review of Current invoices
5. Review of Checks for payment
6. Adjourn to close session for

A. 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, AND

B. 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 Action regarding discussion during closed session

1. Action regarding discussion during closed session
2. Adjournment

Deb Diederich/Clerk