Town of Perry Notice of Town Board Meeting Tuesday, February 9, 2016 Perry Town Hall, 10084 CTH A approx. 8:00 PM, following public hearing

- 1. Call to order. Pledge of Allegiance.
- 2. Announcements.
- 3. Comments by Town residents non-agenda items.
- 4. Treasurer's Report.
- 5. Roads, Equipment, Facilities: Town Patrolman status.

Town Hall electrical repairs;

Town Hall inspection – WI Dept. of Safety reports – mold, electrical.

Former Town garage site – well status, environmental services update.

Recycling Center – waste hauler contract.

- 6. Fundraising Coordinating Committee report and recommendation additional Commissioners of Public Lands principal payment.
- 7. Hauge Historic District Park Committee report.
- 8. Historic Preservation Commission report. Historic Preservation Plan amendment.
- 9. Dane Co. Zoning Chapter 10 ordinance amendment process.
- 10. Minutes of Previous Meetings –Jan. 12, 2015. Clerk's report. Website. Insurance.
- 11. Pay Bills due.
- 12. Closed and Open Session. Dane Co. Circuit Court case 15CV0065 DSG vs. Town of Perry -convene to closed session under WI Stat. 19.85(1)(g) to confer with legal counsel concerning strategy and then reconvene to open session.
- 13. Adjournment.

Action might be taken on any agenda item shown above. Public comment might be invited on any agenda item presented.

Mary L. Price, Town Clerk www.perry-wi.gov

Published and Posted:

February 4, 2016 – Mt. Horeb Mail, Town Hall, Town Garage, Daleyville Sign Post, website.