Town of Perry Notice of Town Board Meeting Tuesday, June 14, 2016 Perry Town Hall, 10084 CTH A 7:30PM.

- 1. Call to order. Pledge of Allegiance.
- 2. Announcements.
- 3. Comments by Town residents non-agenda items.
- 4. Mt. Horeb Fire Dept. new fire station presentation, referendum, debt review.
- 5. Land Use: Mike Samuel, 440 Hwy 78 review CSM; Committee appointments.
- 6. Roads, Equipment, Facilities: "Fritz Mani Day" plans.

Town Hall electrical repairs - WI Dept. of Safety report.

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

Road maintenance supplies – pole saw repairs, etc.

Miner Training Program – training plan.

- 7. Treasurer's report.
- 8. Fundraising Coordinating Committee report.
- 9. Hauge Historic District Park Committee report.
- 10. Historic Preservation Commission report. Historic Preservation Plan amendment; Certificates of Appropriateness; Commission appointments.
- 11. Weed Commissioner appointment.
- 12. Parks and Open Space Committee appointments.
- 13. Dane Co. Comprehensive Zoning Revision; Dane Co. Towns Assn. membership.
- 14. Wisconsin Towns Association survey.
- 15. Minutes of Previous Meetings May 10, 12, 24, 2016. Clerk's report. Website.
- 16. Pay Bills due.
- 17. 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.
- 18. 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

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