Town of Perry Notice of Town Board Meeting Tuesday, September 13, 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. WI Dept. of Administration preliminary population estimate.
- 5. Land Use: a. Bird Cupps, 10888 Berg Rd. site plan, residence.
  - b. Dan Truttman, N982 CTH J ag. access. bldg.
  - c. David and Susan Gehl, 1261 CTH Z residential addition.
- 6. Roads, Equipment, Facilities:
  - a. Former Town garage site well status, environmental services update.
  - b. Road maintenance review and amend budget.
  - c. Road damage by contractors and others.
  - d. WI Towns Assoc. "Turnout for Transportation" meeting.
  - e. Salt order.
  - f. Town Garage roof leaks.
- 7. Treasurer's report.
- 8. Historic Preservation Commission report, recommendations, updates:
  - a. Town of Perry Certificate of Appropriateness entrance sign.
  - b. Hauge Historic District Preservation Plan unobstructed view clarification, postponed following public hearing Feb. 9, 2016.
  - c. Perry Hauge Log Church Preservation Association application for Certificate of Appropriateness for fencing.
  - d. State Historical Society Local History Annual Conference.
- 9. Fundraising Coordinating Committee report.
- 10. Parks and Open Space Committee report.
- 11. Mt. Horeb Fire Dept. proposed 2017 budget, annual meeting.
- 12. Dane Co. Towns Assn. membership, DCTA representative.
- 13. Minutes of Previous Meetings August 11, August 17, 2016; Clerk's report;
- 14.SVRS maintenance.
- 15. Health Reimbursement Account policy amendments.
- 16.2016 Budget amendments.
- 17. Pay Bills due.
- 18. 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.
- 19. 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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