Town of Perry Notice of Town Board Meeting <u>Thursday</u>, November 10, 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. Roads, Equipment, Facilities: a. Road maintenance review Lawson Products.
 - b. Town garage repairs.
 - c. Truck and Tractor bids.
 - d. Recycling Center violations and enforcement.
- 5. Mt. Horeb Fire Dept. referendum report, special meeting Dec. 21, 2016.
- 6. New Glarus EMS 3 year contract.
- 7. Treasurer's report.
- 8. Historic Preservation Commission report, recommendations, updates:
 - a. Perry Hauge Log Church Preservation Association application for Certificate of Appropriateness for fencing.
 - b. State Historical Society Local History Annual Conference.
 - c. Funding legal counsel, State Historical Society consultations.
- 9. Fundraising Coordinating Committee report.
- 10. Parks and Open Space Committee report Park entrance sign.
- 11. Dane Co. Towns Assn. membership.
- 12. Fly Dane 2017 review program and est. cost.
- 13. Minutes of Previous Meetings October 11, 2016; Clerk's report; SVRS update.
- 14. Pay Bills due.
- 15.2017 Town Budget review draft.
- 16. 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.
- 17. 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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