Town of Perry Town Board Meeting Monday, August 13, 2018 Perry Town Hall, 10084 CTH A 7:30 PM

- 1. Call to order. Pledge of Allegiance.
- 2. Announcements
- 3. Comments by Town residents non-agenda items.
- 4. Roads, Equipment, Facilities:
 - a. Docken Road repairs.
 - b. Town Transportation Resolution to support road funding.
 - c. Perry Center Rd. bridge hydraulic engineering.
 - d. Drammen Valley Rd. bridge replacement WisDOT Municipal Agreement.
 - e. Salt shed repairs contract, insurance claim.
 - f. Tractor warranty.
 - g. Recycling Center service contract.
 - h. Town policy managing trees, etc., in Town's right-of-way.
- 5. Land Use:
 - a. Nortman Enterprises, LLC site plan and driveway approval.
 - b. Daley Road mapping, easements, legal description update.
 - c. Dane Co. Zoning Ord. Chap. 10 approval process for changes to proposed zoning districts.
 - d. Town parcels proposed zoning districts.
- 6. Treasurer's Report.
- 7. Parks and Open Space Committee report, recommendations.
- 8. Historic Preservation Commission report, recommendations.
- 9. Minutes of Previous Meetings July 17, 2018 Town Board meetings.
- 10. Pay Bills due.
- 11. 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.
- 12. 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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