For Publication: Mt. Horeb Mail

Town of Perry Town Board Meeting Tuesday, September 11, 2018 Perry Town Hall, 10084 CTH A Approx. 7:45 PM, following Rustic Road public hearing

- 1. Call to order. Pledge of Allegiance.
- 2. Announcements
- 3. Comments by Town residents non-agenda items.
- 4. Alliant Energy rebuild existing overhead facilities to underground on

E. Perry Center Rd. at CTH JG.

- 5. TDS applic. Amended State-Issued Certificate of Franchise Authority report.
- 6. Mt. Horeb Fire Dept. annual meeting, 2019 operating and debt service budget.
- 7. Roads, Equipment, Facilities:
 - a. Docken Road repairs.
 - b. Perry Center Rd. bridge hydraulic engineering.
 - c. Drammen Valley Rd. bridge replacement WisDOT Municipal Agreement.
 - d. Lee Valley Road Rustic Road designation.
 - 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; tree removal at Holy Redeemer in Town's right-of-way.
 - i. Sunset Avenue name change recommendations.
 - j. Culvert replacement policy.
 - k. Daley Road mapping, easements, legal description update.
- 8. Land Use:
 - a. Brady Gomez, 313 State Hwy 78 zoning amendment/ deed notice.
 - b. Michael Murphy, 10778 Evergreen bldg. addition permit applic.
- 9. Treasurer's Report.
- 10. Parks and Open Space Committee report, recommendations.

Dane Co. Park Commission – discussion and request for park transfer information.

- 11. Historic Preservation Commission report, recommendations.
- 12. WI Dept. of Admin. Preliminary Estimate population as of Jan. 1, 2018.
- 13. Minutes of Previous Meetings August 13, 2018 Town Board meetings.
- 14. Pay Bills due.
- 15. 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.
- 16. 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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