

Town of Perry
Town Board Meeting Agenda
Tuesday, December 12, 2023
Perry Town Hall, 10084 CTH A
Teleconference - 425-585-6272 access - 394-722-206 #

7:00 PM

1. Call to order. Pledge of Allegiance.
2. Convene Closed Session, WI § 19.85(1)(b) and (c) – Employee compensation, commission and committee reviews.
3. Reconvene Open Session, approx. **7:30 PM**. Set employee 2024 compensation.
4. Announcements.
5. Comments by Town residents – non-agenda items.
6. Land Use: a. Committee appointment.
b. Comprehensive Plan amendment process.
7. Town Hall Renovation report.
8. SBA Cell Tower Lease easement agreement status.
9. Dark Sky Lighting Ordinance amendment process.
10. New Glarus Fire Dept. appointment.
11. Dane Co. Emergency Management – sheltering information.
12. Roads, Equipment, Facilities –
 - a. WI DOT – Hwy. 78 resurfacing project – Resolution, correspondence.
 - b. PASER report.
13. Recycling Center operation –
14. Treasurer's Report.
15. Friends of the Parks of Perry update.
16. Parks and Open Space Committee – report and recommendations.
 - a. Hauge Park restroom project update.
 - b. Hauge Park access update.
 - c. Dane Co. Parks Dept. update.
 - d. Broadband service.
17. Dane Co. Towns Association discussions.
18. Minutes of Previous Meetings – November 14, 2023 meetings.
19. Appoint Election officials.
20. Pay Bills due.
21. Closed Session. Dane Co. Circuit Court case 15CV0065 DSG; convene a closed session under WI § 19.85(1)(g) to confer with legal counsel concerning strategy and WI §19.85(1)(b) and (c) personnel.
22. 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

Published and Posted: December 7, 2023 – Town Hall, Town Garage, Daleyville Sign Post, Town website, *Mt. Horeb Mail*.