

Town of Perry

DRAFT Minutes of Town Hall Renovation Committee Meeting

Thursday, March 21, 2024

Perry Town Hall

Teleconference: 425-585-6272 access: 394-722-206 #

1. Call to Order. Committee Chair Mick Klein Kennedy called the meeting to order at 11:05 AM. Committee members Cindy Way and Jim Way, Road Patrolman Mark Eastman, Treasurer-Deputy Clerk Stephanie Zwettler and Clerk Mary Price were present. Also in attendance: Roger Kittleson, Town Chair and Supervisor Ken Hefty.
2. Approve minutes – Committee meeting March 4, 2024. Mark Eastman moved and Jim Way seconded a motion to approve the minutes of the committee meeting held on March 4, 2024 as presented. Motion carried.
3. Review project options – Dane Co. Zoning permits, DNR report, scheduling. Mick Klein Kennedy reported the water delineator's report will be prepared by April 30th; updated Plan; Dane Co. Zoning Dept. preliminary opinion; revised surveyor's plan. The Committee reviewed the proposed plan revisions, erosion control permit requirements and shoreline zoning permit requirement. Exhibits and other documentation will be submitted to Dane Co. Zoning, Land and Water, and Planning departments for permits.
4. Review Town's information brochure. Draft revisions were developed for further review by the committee, printing and distribution at Town meetings and election days.
5. Determine storage items and schedule transfer to POD and other storage options. The committee reviewed items to be stored in the unit and the Town garage and developed a schedule.
6. Adjourn. Mark Eastman moved and Jim Way seconded a motion to adjourn. Motion carried. The meeting adjourned at 12:18PM.

Mary L. Price, Clerk
