

OFFICE OF THE CLERK  
TOWN OF TREMPEALEAU  
TREMPEALEAU COUNTY, WISCONSIN

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**AGENDA**

**March 21, 2019 - 6:30 p.m.**

1. Call to Order
2. Certification of Open Meeting Law Requirements
3. Pledge of Allegiance
4. Adoption of Agenda
5. Public comments and suggestions from residents of the town and others  
(time limit – 2 minutes/person)
6. Approval of minutes after errors in the minutes have been rectified to the satisfaction of the town board – February 14, 2019 regular board minutes.
7. Treasurer balance as of 2/28/19 – Action may be taken
8. Review and approve bills for payment
9. Zoning Application – Dan & Emily Lilla, - New House, N15283, River Pine Drive
10. Zoning Application – Kurt & Susan Kavajecz – New House, Lot 24, Larkspur Rd
11. Zoning Application – Troy Rolbiecki
12. Zoning - rezone request - Andy Todd for Tax Parcel 28-517-20 – Todd Road
13. Specific matters for discussion and possible action by the town board in open session:
  - a. Approval of Server License
  - b. Review fees for Liquor Licenses, Servers & Cigarettes
  - c. Complete Annual Road Petition
  - d. Set Annual Meeting Date
  - e. Cooperative Planning with Village of Trempealeau and Town of Caledonia
  - f. Report on Investment Policy
  - g. Town Advocacy Council
  - h. Flooding Issues in Prairie Bluffs, Todd Road, etc.
  - i. Thank you for flood assistance provided
14. Correspondence
  - a. Invitation from Town of Caledonia to a gathering in honor of Steve Hogden’s 30 years on the Town Board – April 18 @ 7:00 pm. at the Caledonia Town Hall
  - b. Fire Inspection Services report from February 26, 2019
  - c. Safety day/Equipment Expo – Trempealeau County Highway Dept. on Thursday, May 9, 2019 7:00 a.m. to 3:00 p.m.
  - d. Universal Equipment Open House & Equipment Expo on Wednesday, May 15, 2019 8:00 a.m. to 3:00 p.m.
15. Specific matters for discussion and possible action by town board for closed session under one or more of the below-noted closed sessions exemptions and reasons that allow for closed session - for the purpose of conferring with legal counsel who is providing advice concerning strategy to be adopted with regard to potential and threatened litigation related to the Town of Trempealeau’s Scare Gun Ban Ordinance (2017-001) pursuant to Wis. Stats. 19.85(1)(g)
16. Set next meeting – April 11, 2019
17. Adjourn

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Sonja A. Byrne, Clerk/Treasurer

Note: Items not necessarily listed in order of consideration

Posted: March 20, 2019 @ 3:30 p.m.

DISCUSSION AND ACTION MAY OCCUR ON ANY OF THE ABOVE AGENDA ITEMS.