

Town Board Meeting
Aug 01, 2017

Town of Kinnickinnic

Town Board Meeting

August 1, 2017

7:00pm

A REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF KINNICKINNIC WILL MEET
TUESDAY AUGUST 1, 2017 AT 7:00 PM AT THE TOWN HALL, 1271 COUNTY ROAD J RIVER FALLS.*

AGENDA *REVISED 7-25-2017*

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. STATEMENT OF PUBLIC NOTICE
- V. CLERK'S REPORT
 - a. Copy machine, needs service, discussion and action.
 - b. Upgrade Town website, discussion and action.
- VI. APPROVE MINUTES
- VII. TREASURER'S REPORT
- VIII. PUBLIC COMMENTS
- IX. NEW BUSINESS
 - a. Certified Survey Map located in the SW 1/4 of the SW 1/4 of Section 22, T28N, R18W, Zach Thompson, recommended by the Plan Commission, discussion and action.
 - b. Expectations of Sheriff's Department, discussion and action.
 - c. Competitive Bids for lawn care and snow removal, discussion and action.
 - d. The Current, discussion and action.
 - e. Ordinance Review, discussion and action.
 - f. Budget Meeting, set date, discussion and action.

- g. Building Maintenance, discussion and action.
- i. SimpliSafe presentation and decision, discussion and action.

X. OLD BUSINESS

- a. Update of Plan Commission, discussion and action.
 - i. CBA
- b. Update of the Road Committee, discussion and action.
 - i. Liberty Road
- c. Liberty Road Loan, discussion and action
 - i. Decide on bank
 - ii. Specifics of loan agreement
 - iii. Resolution to approve loan proposal

XI. PAY BILLS

XII. CHAIR ANNOUNCEMENTS**

XIII. ADJOURN

Nicky Thompson, Clerk

This agenda is subject to change. The posted agenda at the Town Hall is the primary notice.

***town hall is handicapped accessible**

****this topic is to be limited to such items as establishing the next meeting date, items for the next agenda, and reminders of scheduled events.**

*****the board may take action on any of the above agenda items, committee and commission members may attend for information gathering purpose, should a quorum appear , an agenda item will be subject for approval at a future TB meeting.**