### **Town of Kinnickinnic**

## **Town Board Meeting**

# August 7, 2018

## 7:00pm

A REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF KINNICKINNIC WILL MEET

TUESDAY AUGUST 7, 2018 AT 7:00 PM AT THE TOWN HALL, 1271 COUNTY ROAD J RIVER FALLS.\*

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. STATEMENT OF PUBLIC NOTICE
- V. CLERK'S REPORT
- VI. APPROVE MINUTES
- VII. TREASURER'S REPORT
- VIII. PUBLIC COMMENTS
- IX. NEW BUSINESS
  - a. Recommendation from the Plan Commission: Sue Williams, change zoning to Ag-2, discussion and action.
  - b. Recommendation from the Plan Commission: CBA, discussion and action.
  - c. Notice from River Falls Rural Fire Assoc of inaccessible driveway on Chapman Drive, discussion and action.
  - d. Approval for road project expenditures, discussion and action.
  - e. Fire number status, discussion and action.
  - f. St Croix County Bicycle Route Pilot Project, discussion and action.
  - g. Building Inspector, discussion and action.
  - h. Highway Department deer removal, discussion and action.
  - i. Budget Meeting, set date, discussion and action.
  - j. The Current, discussion and action.

- k. Ordinance Review, discussion and action.
- I. Building Maintenance, discussion and action.

# X. OLD BUSINESS

- a. Emergency Management Plan, discussion and action.
- b. Update of Plan Commission, discussion and action.
- c. Update of the Road Committee, discussion and action.
  - i. Liberty Road
- 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.