

Town Board Meeting  
Jul 05, 2016

## Town of Kinnickinnic

### Town Board Meeting

July 5, 2016

A REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF KINNICKINNIC WILL MEET  
TUESDAY JUNE 5, 2016 AT 7:00 PM AT THE TOWN HALL, 1271 COUNTY ROAD J RIVER FALLS.\*

#### AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLGIANCE
- IV. STATEMENT OF PUBLIC NOTICE
- V. CLERK'S REPORT
- VI. APPROVE MINUTES
- VII. TREASURER'S REPORT
- VIII. PUBLIC COMMENTS
- IX. NEW BUSINESS
  - a. Revisit decision use of small claims court. Discussion and action.
  - b. Terms of server licenses, new and renewal, discussion and action.
  - c. Town Treasurer contract and salary, discussion and action.
  - d. 1 lot CSM, located in part of SE 1/4 of the NE 1/4 of Section 10 and part of the SW 1/4 of the NW 1/4 of Section 11 for Richard Pearson, Hudson WI site at 452 Old Cemetery Road, discussion and action.
  - e. Approval for Plan Commission/Town Board , hiring Tim Scott Attorney for CBA, discussion and action.
  - f. WTA survey, discussion and action.
- X. Old Business
  - a. Plan Commission, discussion and action. CBA

- b. Road Committee, specific trimming at driveways and corners, update on general highway maintenance and trimming and projects, discussion and action. 1, Halo culvert project. 2, Policy for drain tiling into town ditches. Liberty Road project, update as there is an estimate of cost of survey and borings, discussion.

XI. PAY BILLS

XII. CHAIR ANNOUNCEMENTS

XIII. ADJOURN

\*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.**