#### **Town of Kinnickinnic**

### **Town Board Meeting**

### March 7, 2017

### 7:00pm

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

TUESDAY MARCH 7, 2017 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 ALLEGIANCE
- IV. STATEMENT OF PUBLIC NOTICE
- V. CLERK'S REPORT
- VI. APPROVE MINUTES
- VII. TREASURER'S REPORT
- VIII. PUBLIC COMMENTS
- IX. NEW BUSINESS
  - a. WisDOT present overview of proposed highway improvement, questions.
  - b. Bremer Bank process for bonding for Liberty Road project (no obligation has been incurred), discussion and questions.
  - c. St Croix County Highway Dept Deer Removal, discussion and action.
  - d. Town government communications with residents, discussion and action.
  - e. Grounds Maintenance Contract, discussion and action.
  - f. Fire Bills, discussion and action.
  - g. Plan for Annual Meeting, discussion and action
  - h. BOR Certification, discussion and action

- i. Office Furniture, discussion and action.
  - i. Old Furniture disposal
  - ii. Plan for assembly of furniture
- j. Building Maintenance, discussion and action.
  - i. Duct cleaning

## 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
- 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.