MOUNTAIN TOWN BOARD MEETING

TUESDAY, JULY 12, 2022, immediately following the Special Town Elector meeting starting at 7:00 p.m. MOUNTAIN'S BILL LAZANSKY COMMUNITY CENTER, 13412 STATE HIGHWAY 32/64, MOUNTAIN

AGENDA

- 1. Convene in Open Session
- 2. Roll Call & Pledge of Allegiance
- 3. Treasurer's Report
- 4. Minutes:
 - Town Board Meeting Tuesday, June 14, 2022
- 5. Budget Amendments & Disbursements
- 6. Ambulance Report no action
- 7. Fire Department Report -
 - Fire Inspection Service contract
- 8. Animal Control Report no action
- 9. Cemetery Report
 - Custodial/maintenance Worker position discussion/new hire
- 10. Community Center / Parks Report no action
- 11. Planning Commission Report
 - Joppa Lane property update
 - Conditional Use Permit Application WICO, 12525 Knollwood Ln (Lot 03)
 - Conditional Use Permit Application WICO, 12525 Knollwood Ln (Lot 23)
 - Business Park Lot #7 Offer to purchase (L Yopp)
- 12. 7 Towns Board/NOCCO update
- 13. Communication File no action
- 14. Community Center re-roof bids
- 15. Property Condemnations
- 16. Road work discussion for bids in August
- 17. Donations Spanky's Landscaping (landscape around flag poles at Community Center)
- 18. Donations PM Concrete (labor & materials to install flag poles at Community Center, Cemetery and Fireman's Park)
- 19. Donation Kim Kielpikowski (for community center)
- 20. Operator's License (J. Bergin)
- 21. Operator's License (C Mikle)
- 22. Operator's License (J School)
- 23. Town Foreman Job Description review
- 24. Set date for interviews of applications received
- 25. Hearing of the People
- 26. Future Board meeting items
- 27. Announcements
- 28. New hire discussion (possible closed session per WI SS 19.85(1)(c))
- 29. Employee issues (possible closed session per WI SS 19.85(1)(b))
- 30. Adjournment

NOTICE IS HEREBY GIVEN that the Mountain Town Board reserves the right to convene in closed session per WI SS 19.85 as permitted by law. Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Town Office at 276-6474 with as much advance notice as possible.

Dated this 9th day of July 2022 Posted this 9th day of July 2022

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Lynn Kauzlaric, Town Clerk/Treasurer