

Town of Dovre Agenda for Regular Meeting
August 11, 2015
6:00 p.m. Open discussion about old town hall
7:00 p.m. Regular Meeting

Call to Order & Roll Call

Adoption of Agenda

Open discussion about old town hall

Approve Minutes of July 7 2015 Meeting

Financial Report

Treasurer's Report

Set Date for Next Meeting

Public Comment: 15 minutes with 3 Minute Limit per Person

- Residents, Land Owners, Guests

Old Business:

- Zech Gotham – Morgan & Parmley project update
- Town of Dovre Action Plan
- Railroad Discussion

New Business:

- Open bids for gravel on 1st Avenue
- Review and action on old town hall discussion
- Town Hall Rental - Rates, Conditions & Contract Terms
- Update on Mikkelson Property
- Jeremy Westphal PVG Payment
- James Scheffer PVG Qualifications & Offer to Purchase
- Ryan Motzer PVG Qualifications
- Engineer Proposal Review & Potential Selection
- SCS Conveyor & Operations Review
- 2016 Town Budget - Draft #1
- Review of Town Legal Representation
- 2014 Audit Report Status

Convene in Closed Session. The Board will consider convening in Closed Session pursuant to the following provisions of Chapter 19 of the Wisconsin Statutes:

- a. 19.85(1)(g) Conferring with legal counsel for the Town regarding oral or written advice concerning strategy to be adopted by the Town Board with respect to litigation in which it is or is likely to become involved – Insurance Claim Update; Update on Sioux Creek conveyor system agreement

Reconvene into open session:

- Fire & Ambulance Report
- Driveway Permits
- Building Inspector Report
- Patrolman Report
- Board Member Reports and Updates
- Next Meeting Agenda Items
- Review & Pay Bills

Adjourn

**Discussion and Action may occur on any agenda items listed

**All board meetings will be recorded

Contact Chairman Trowbridge at townofdovre1@gmail.com