

Town of Dovre Agenda for Regular Meeting
November 10, 2015
6:00 p.m. Regular Meeting

Call to Order

Roll Call

Approval of Agenda

Public Input

Town Patrolman Report

- a. Driveway Permits

Building Inspector Report

Approve Minutes of October 13 2015 Meeting

Approve Minutes of October 22 2015 Meeting

Financial Report

Treasurer's Report

Set Date for Next Meeting

Old Business

- NIS Consent Agreement

New Business

- Consider Resolution for 1st Avenue speed reduction
- Consider Amendment to the ATV Ordinance
- Old Town Hall Update
- Update on fire and ambulance district funding
- Review outcome of mediation with Chieftain concerning property value guarantee.
- Consider Amendment to Chieftain Operations Agreement regarding property value guarantee.
 - Convene in Closed Session. The Board will consider convening in Closed Session pursuant to Wisconsin Statutes 19.85(1) (e) and (g) for purposes of 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 regarding negotiating strategy with Chieftain and possible litigation strategy with Chieftain
- Return to open session if necessary and consider amendment to Chieftain Operations agreement.

- Convene in Closed Session. The Board will consider convening in Closed Session pursuant to Wisconsin Statute 19.85(1) (e) to discuss negotiation strategies with respect to Weld Riley over a disputed billing matter.
- Return to open session. If necessary consider action with respect to Weld Riley over a disputed billing matter.

Reports

- Fire & Ambulance Report
- Board Member Reports

Other Administrative Matters

- Authorize Payment of Bills
- Next Meeting Agenda Items
- Adjournment

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

**All board meetings will be recorded

Contact Chairman Trowbridge at townofdovre1@gmail.com