

Town of Dovre Agenda for Regular Meeting
January 10, 2017
6:00 p.m. Regular Meeting
304 25 ½ Street Chetek, WI 54728

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Public Input
6. Building Inspector Report
7. Approve Minutes of December 13, 2016 Regular Meeting
8. Financial Report
9. Treasurer's Report
10. Set Date for Next Meeting
11. Town Patrolman Report
12. Old Business
 - a. Update on an amendment to the building ordinance
 - b. Update on an amendment to the junk ordinance
 - c. Follow up on mobile home park ordinance
 - d. Update on building subdivision and setbacks
 - e. Update on public nuisance plan
 - f. Update on Comprehensive Town plan
 - g. Update on the clerk/treasurer position job descriptions and contract
13. New Business
 - a. Road ban sign presentation and discussion
 - b. Discuss Chieftain Sand bankruptcy filing
 - c. Convene into closed session
 - i. The board will consider convening into closed session pursuant to Wisconsin Statute 19.85 (1)(c) to discuss compensation of any public employee over which the governmental body has jurisdiction or exercises responsibility – patrolman, clerk/treasurer and per diem's
 - ii. The board will consider convening into closed session pursuant to Wisconsin Statute 19.85 (1)(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 – new manufacturing building permits
 - d. Reconvene into open session to consider compensation for patrolman, clerk/treasurer and per diem's and consider action for new manufacturing building permits
14. Reports
 - a. Fire & Ambulance Report
 - b. Board Member Reports
15. Other Administrative Matters
 - a. Authorize Payment of Bills
 - b. Next Meeting Agenda Items
16. Adjournment

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

**All board meetings will be recorded

Contact Chairman Trowbridge at townofdovre1@gmail.com