

TOWN OF BEAVER DAM  
AMENDED MEETING AGENDA  
**Tuesday, May 11, 2021**  
**7:00 P.M.**  
W8540 COUNTY ROAD W

Please silence your cell phone prior to the start of the meeting. Thank you.

***Pledge of Allegiance***

**OPEN TOWN BOARD MEETING**

**ROLL CALL**

**VERIFICATION** of Publication & Posting – Posted May 6, 2021, Published May 11, 2021, Amended notice posted May 7, 2021

**READING**, correction and approval of minutes of March 13, 2021, April 13, 2021, April 20, 2021, and April 27, 2021.

**REPORT OF COMMITTEES/DEPARTMENTS**

- 1) Land Use Administrator
- 2) Planning Committee
- 3) Board of Appeals
- 4) Police Department
- 5) Road Maintenance Department

Approval of Committee Reports

**TREASURER'S REPORT**

**TOWN RESIDENT'S**—Questions or Comments on items **NOT** on agenda\*—15 minutes

\*Limited public input will be allowed on agenda items as they appear.

**UNFINISHED BUSINESS:**

1. Town roads – Town (Tim Patrick contacted clerk and would like Plaza Drive ditches cleaned)
2. Code violations (to include W7702 Prospect Road, N7440 Beier Hill Road)
3. Fire and Rescue contract
4. Brush and garden waste drop off control –New sign
5. 2021 Road Work
6. Garbage & recycling contract
7. American Roads to Recovery – informational update
8. Financial Audit
9. Resolution to hire new police chief - police committee recommendation Matt Riel
10. Establish five person police commission by resolution
11. Police Commission appointments
12. Plan Commission appointments
13. Board of Appeals appointments
14. Creation and structure of committees
15. Review/draft UTV/ATV Ordinance
16. Solar Ordinance adoption process – Schedule public hearing
17. “Rescind solar ordinance by resolution”
18. Resolution directing plan commission to adopt conditional uses for solar energy and sub stations
19. Ditch drainage Zimmerman Drive and Zimmerman Court
20. Clerk position vacancy

**NEW BUSINESS:**

1. Spring town officials workshop

**CLERKS REPORT:** Operator's License Applications - Dorothy S Freber

**CORRESPONDENCE** & Information received by Chairman and/or Town Officers:

**APPROVAL/PAYMENT OF BILLS**

**ADJOURN TOWN BOARD MEETING**

NEXT MEETING: Tuesday, June 8, 2021 7PM

BOARD OF REVIEW: Thursday, May 27, 2021 6:30PM-8:30PM