

TOWN OF BEAVER DAM
AMENDED MEETING AGENDA
Tuesday, February 9, 2016
7:00 P.M.
W8540 COUNTY 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 February 1, 2016, and published February 5, 2016, amended notice posted February 6, 2016

ADOPT Agenda

READING, correction and approval of minutes January 12, 2016, January 26, 2016

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

APPROVAL/PAYMENT OF BILLS

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. Ring encroachment
2. Cloud storage
3. Yard waste
4. Security cameras
5. Legal counsel

NEW BUSINESS:

1. Recommendation to County on cleanout of Schultz Creek
2. Bank transfer approvals
3. Resolution 2016-2 to raze Vosekuil property W9367 County Road D
4. Weiss Drainage outlet through Thompson Road between Cody Court and Tradewinds Circle
5. Farmland preservation
6. Rolling Prairie Cemetery
7. Resolution 2016-3 Water Rescue/Dive Team

CLERKS REPORT Liquor license applications (Amanda J. VonRueden, Karen H. Saar, Barbara L. Lauren)

CORRESPONDENCE & Information received by Chairman and/or Town Officers.

ADJOURN TOWN BOARD MEETING

Beaver Dam Town Board Meeting Tuesday, March 8, 2016 at 7:00pm