

TOWN OF BEAVER DAM
AMENDED MEETING AGENDA
Tuesday, November 12, 2019
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 November 7, 2019, published November 9, 2019, amended notice posted November 11, 2019

ADOPT Agenda

READING, correction and approval of minutes of October 8, 2019, October 15, 2019, October 26, 2019

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
2. Wisconsin Administrative Code change commercial electrical inspections
3. Code violations
4. N5923 South Crystal Lake Road driveway
5. Dodge County Humane Society Contract 2020
6. 2020 Budget

NEW BUSINESS:

1. Woodland Drive Play Area Resolution 2019-3
2. Resolution 2019-4 to borrow money from Board of Commissioners of Public Lands
3. Department of Revenue denial of referendum
4. 90/10 State funding for roads
5. Driveway access N6984 – N6990 Thompson Road
6. Town banking

CLERKS REPORT: Operator's license applications – Laura Castillo

CORRESPONDENCE & Information received by Chairman and/or Town Officers

APPROVAL/PAYMENT OF BILLS

ADJOURN TOWN BOARD MEETING