

Ashippun Town Board Meeting
Thursday, December 8, 2016, 7:00 p.m. - Ashippun Town Hall, W1266 Hwy O

Dan Vander Molen 262-443-2480	Chairman Steve Panozzo 920-355-4080	Norman Greeb 414-588-7347
William Bremer 920-420-7623	David Adkins 262-353-6834	James Meyer 414-491-0104
Michelle Liesener 920-474-4781	www.townofashippun.org	chairmanpanozzo@gmail.com

1. Call meeting to order by Chairman Steve Panozzo
2. Pledge to the flag
3. Verify meeting notices have been properly given

4. Roll Call:	<u>Present</u>	<u>Absent</u>		<u>Present</u>	<u>Absent</u>
Chairman Steve Panozzo	Supervisor #1 Norman Greebíí ..
Supervisor #2 William Bremerí	Supervisor #3 David Adkins	í í í	í í í
Supervisor #4 James Meyer	í í .	í í í	Clerk/Treasurer Michelle Liesener	íí .

5. Approval of Town Board meeting minutes
 - A. Regular meeting November 17, 2016
6. Public Input (Limit of 5 minutes per person. Please state your name.)
7. Town official report
 - A. *Police report ó Chief Linzenmeyer
 - B. *Fire Department report ó Chief Eske
 - C. Clerk/Treasurer's report & presentation of bills
 1. Discussion and possible approval of November Treasurer's Report
 2. Discussion and possible approval of December bills to be paid
 - D. *Highway report ó Dan Vander Molen
 - E. Town Chairman/Supervisors reports
8. Unfinished Business:
 - A. Discussion only on possible future road work on Harding Road
9. New Business:
 - A. Discussion and possible approval of the City of Oconomowoc Ambulance Service Contract for 2017
 - B. Discussion and possible preliminary approval of Letter of Intent Steve Rublee, agent for Margaret Van Beckum, Filmore Rd, minor land split between PIN# 002-0917-1111-000 and PIN# 002-0917-1112-000 in order to create one lot combining PIN# 002-0917-1112-000 with PIN# 002-0917-1113-000 for a total of 62 acres
 - C. *Discussion and possible approval of a request from the History Committee to use Town Hall building and property for Music in the Park on June 10, 2017 and Indian Summer event on October 6-8, 2017
 - D. Discussion only on possible changes to the Recycling Center
 - E. Discussion and possible approval on setting a date for a Special Town Board meeting to approve end of year invoices and employee reviews
10. Correspondence from Chairman and Supervisors - future agenda items
11. Public Input (Limit of 2 minutes per person. Please state your name.)
12. Announcements
13. Adjournment

*** Any items marked with an asterisk (*) could be open to public comment, upon the town boards discretion/control.**

THE TOWN OF ASHIPGUN REQUESTS PERSONS REQUIRING ASSISTANCE TO PROVIDE AT LEAST 24 HOURS NOTICE TO THE CLERK.

January 5, 2017 Plan Commission meeting at 7:30 pm (Town Board members may be in attendance)

January 12, 2017 Town of Ashippun Town Board meeting at 7 pm

Notices prepared by Clerk/Treasurer Michelle Liesener and posted this 6th day of December, 2016 in the following locations: Town Hall bulletin board, Ashippun Recycling Center, Ashippun Post Office, WTTN radio stations, Watertown Daily Times, Oconomowoc Focus and the Town's Official website.

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