

**Ashippun Town Board Meeting**  
**Thursday, May 11, 2017, 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	.....í	.....	Supervisor #1 Norman Greeb	.....í	.....í ..
Supervisor #2 William Bremer	....í	.....	Supervisor #3 David Adkins	í í í	í í í
Supervisor #4 James Meyer	í í .	í í í	Clerk/Treasurer Michelle Liesener	í .....	.....í .
5. Approval of Town Board meeting minutes
  - A. Regular meeting April 20, 2017
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 April Treasurer's Report
    2. Discussion and possible approval of May 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
  - B. Discussion and possible approval on Engineering Proposal for Roosevelt Rd Bridge West of Hwy P
  - C. Discussion and possible approval of Ordinance 2017-001 Residency Restriction for Sex Offenders
  - D. Discussion and possible approval to work together with Town of Lebanon on TV recycling
  - E. Discussion and possible approval to purchase 2 fire proof cabinets for the Town Shop at a cost of approximately \$4,000 plus shipping
  - F. Discussion and possible approval of a Letter of Intent from Phyllis Westenberg, agent for Bernice Wiser Trust, Washington Road, to split 1.80 acres for the purpose of add-on to existing neighbor
9. New Business:
  - A. Discussion and possible approval on Ixonia Knights Baseball picnic beer license for May 22, June 12, 13, 16, 19, 22 & 26, 2017
  - B. Discussion and possible approval on New Operator's License through June 30, 2017 for Jeffrey Rockteacher for Ixonia Knights Baseball
  - C. Discussion and possible approval to paint lines on Town roads (requested by Supervisor Greeb)
  - D. Discussion and possible approval of a Letter of Intent from William & Christine Guenther, W374 Cty Rd P, PIN# 002-0917-3522-000, to split 4.75 acres from existing 40 acre parcel to create a non-farm residential parcel for the purpose of building a home
  - E. Discussion and possible approval to recommend to Dodge County a Conditional Use Permit for Kris & Holly Phillip, Hwy P, PIN# 002-0917-1312-002 for preparing vacant property site for construction and driveway of a future home in 2018
  - F. Discussion and possible approval to have new front doors installed for approximately \$4,800
  - G. Discussion and possible approval to participate in the Ashippun Fire Dept/Dodge County Tournament Parade on July 9th
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.*

- May 13, 2017 Spring Clean Up 8 am to 2 pm
- May 15, 2017 Board members road tour at 6 pm
- May 17, 2017 Board of Review 5 pm to 7 pm (appointment needed)
- June 1, 2017 Plan Commission meeting at 7:30 pm (Town Board members may be in attendance)
- June 8, 2017 Town Board meeting at 7 pm

Notices prepared by Clerk/Treasurer Michelle Liesener and posted this 10th day of May, 2017 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.

