

Ashippun Town Board Meeting
Thursday, June 9, 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 Greeb
Supervisor #2 William Bremer	Supervisor #3 David Adkins
Supervisor #4 James Meyer	Clerk/Treasurer Michelle Liesener
5. Approval of Town Board meeting minutes
 - A. Regular meeting May 12, 2016
6. Public Input (Limit of 5 minutes per person. Please state your name.)
7. Town official report
 - A. *Police report – Chief Linzenmeyer
 - B. *Fire Department report – Chief Eske
 - C. Clerk/Treasurer’s report & presentation of bills
 1. Discussion and possible approval of May Treasurer's Report
 2. Discussion and possible approval of June bills to be paid
 - D. *Building Inspector’s report – Mike Sindorf
 - E. *Highway report – Dan Vander Molen
 - F. Town Chairman/Supervisors reports
8. Unfinished Business: No unfinished business to discuss.
9. New Business:
 - A. Discussion and possible approval to award bid for Norwegian/Washington Road Work
 - B. Discussion and possible approval of Liquor License renewals through June 30, 2017 (see attached)
 - C. Discussion and possible approval of Operator's License renewals through June 30, 2017 (see attached)
 - D. Discussion and possible approval of Ordinance #2016-002 an ordinance to create section 3.11 of the Town of Ashippun code to charge back for engineering, attorney and other fees to individuals and landowners benefitting
 - E. Discussion and possible approval to give a recommendation to Dodge County on the application for a Conditional Use Permit, John Dziedzic at N1446 Coolidge Rd, to allow for the establishment of a home-bases internet sporting goods and firearms sales business within the A-2 General Ag zoning district
 - F. Discussion and possible approval to have the Chairman sign the Certified Survey map for Calton and Linda Lacko land split at N248 County Road P, PIN # 002-0917-3532-000
 - G. Discussion and possible approval to settle case #16-CV180 for the amount of \$11,000
 - H. Discussion and possible approval to change the July Town Board meeting date to July 21, 2016
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.
 July 7, 2016 Plan Commission meeting at 7:30 pm (Town Board members may be in attendance)
 July 21, 2016 Town of Ashippun Town Board meeting at 7 pm

Notices prepared by Clerk/Treasurer Michelle Liesener and posted this 7th day of June, 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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