ASHIPPUN TOWN BOARD MEETING

ASHIPPUN TOWN HALL - W1266 Cty Rd O

Monday, August 9, 2021, 7:30 pm **NOTE DATE AND TIME CHANGE**

- 1. Call meeting to order and pledge to the flag
- 2. Verify meeting notices have been given
- 3. Roll call
- **4.** Consent Agenda (Items listed under the Consent Agenda are considered in one motion a Board member may request to remove an item):
 - a. Meeting Minutes from July 14, 2021, August 2, 2021 & August 5, 2021
 - **b.** July Treasurer's report
 - c. August bills to be paid
 - **d.** Department & Committee reports
 - e. New Operator's License Alexandra M. Lipske, Christopher J. Szuhar, Leah Jakubowski, Patricia J. Vogel/Caddyshack and Lily R. Danegelis/Deertrak

The following business will be brought before the Board for initiation, deliberation, and possible formal action subject to the rules of the Board.

- 5. Business:
 - **a.** Consider/act on setting a date for a road tour.
 - **b.** Consider/act on a letter of intent from Willard Oschmann, land split on Hickory Hills Dr, PIN# 002-0917-2924-028.
 - c. Consider/act on budget resolution #2021-004.
 - d. Consider/act on engineering for the LRIP (Local Road Improvement Program) application.
 - e. Consider/act on setting dates for budget workshops.
- 6. Public Input (Please state your name.)
- 7. Adjournment

<u>The Town Chairman reserves the right to open any business item up for public input for clarification purposes.</u> <u>Upcoming Meetings:</u>

September 2, 2021 Plan Commission meeting at 7:30 pm (Town Board members may be in attendance) September 8, 2021 Town Board meeting at 7:30 pm

Notices prepared by Clerk/Treasurer Michelle Liesener and posted this 6th day of August 2021 in the following locations: Town Hall bulletin board, Ashippun Recycling Center, Ashippun Post Office, and the Town's official website.

The Town of Ashippun requests persons requiring assistance to provide at least 24 hours' notice to the clerk.