ASHIPPUN TOWN BOARD MEETING ASHIPPUN TOWN HALL – W1266 Cty Rd O Wednesday, October 13, 2021, 7:30 pm

- 1. Call meeting to order and pledge to the flag
- 2. Town Board will be going into closed session pursuant to §19.85(1)(f)
- 3. Verify meeting notices have been given
- 4. Roll call
- **5.** 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 September 8, 2021, and September 29, 2021.
 - **b.** September Treasurer's report.
 - c. August bills to be paid.

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

- **6.** Business:
 - **a.** Consider/act on a Certified Survey Map for Chad Detaege/Shake'r Up Garage at N598 STH 67, PIN# 002-0917-2933-050.
 - **b.** Consider/act on temporary occupancy for Oconomowoc Area Baseball from November 1, 2021, through April 29, 2022, at N971 Fox Run Lane.
 - c. Consider/act on having the Chairman sign the Joint Powers Agreement 911 County Emergency System.
 - d. Consider/act on Resolution #2021-006 Establishing Ward Boundaries.
 - e. Consider/act on Budget Resolution #2021-007.
 - f. Consider/act to go into closed session pursuant to §19.85(1)(f) Considering financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. Specifically, to discuss how to proceed with a claim that has been filed against the Town.
 - g. Consider/act to reconvene to open session.
- **7.** Public Input (Please state your name.)
- **8.** Adjournment

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

October 25, 2021, Public Budget Hearing/Special Town Meeting/Town Board Meeting November 4, 2021, Plan Commission meeting at 7:30 pm (Town Board members may be in attendance) November 10, 2021, Town Board meeting at 7:30 pm

Notices prepared by Clerk/Treasurer Michelle Liesener and posted this 11th day of October 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.