## TOWN OF TROY 654 Glover Rd

**REGULAR TOWN BOARD MEETING** — will be held at 7:00 p.m. on Thursday, January 11<sup>th</sup>, 2018 at the Troy Town Hall.

## AGENDA:

- 1. Call meeting to order;
- 2. Approve minutes;
- 3. Public Comment;
- 4. Park Ranger, Humane Officer & Sheriff Reports;
- 5. Zoning Administrator report;
- **6.** Discuss and consider Bonding level of coverage;
- 7. Discuss and consider Ordinance authorizing alternative claims procedure;
- 8. Amend 2017 Budget;
- 9. Designation of Fund Balances;
- 10. Building/Driveway permits;
- 11. Clerk/Treasurer report;
- 12. Approve bills;
- 13. Correspondence;
- 14. Committee reports;
- 15. Move into closed session pursuant to Wisconsin State Statutes § 19.85(1) (g) to confer with the Town's legal counsel who will render oral or written advice concerning strategies to be adopted by the Town Board with respect to the Town's legal action against the City of River Falls contesting the City's annexation of noncontiguous land in Mann Valley and the City's rezoning of a portion of the annexed area from Exclusive Ag to an Industrial zone;
- 16. Reconvene into open session to take action on closed session items, as necessary;
- 17. Adjourn;

Action may be taken on any agenda item.

Jennifer Clark, Clerk/Treasurer

This agenda is subject to change. The posted agenda at the Town Hall is the primary notice.

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