

TOWN OF TROY
654 Glover Rd

REGULAR TOWN BOARD MEETING — will be held at 7:00 p.m. on Thursday December 14th, 2017 at the Troy Town Hall.

AGENDA:

1. Call meeting to order;
2. Appointment of Clerk/Treasurer;
3. Approve minutes;
4. Citizen Input;
5. Park Board and Plan Commission Reports;
6. Park Ranger, Humane Officer & Sheriff Reports;
7. Zoning Administrator report;
8. Discuss and consider Fire Well Protection Project-additional work performed;
9. Discuss and consider 2018 Town of Troy and City of Hudson Fire Protection Contract;
10. Discuss and consider 2018 Emergency Medical and Ambulance Service Contract with Town of Troy and City of Hudson;
11. Discuss and consider Letter of Understanding for Impound Housing Services with the Animal Humane Society;
12. Discuss and consider Town Business Owners Policy and Workers Compensation and Employers Liability;
13. Discuss and consider Designation of Public Depositories;
14. Employee Compensation Review, recommendations and possible action;
15. Appointment of Election Inspectors;
16. Mobile Home Court Licenses;
17. Approve town calendar;
18. Utility permits;
19. Building/Driveway permits;
20. Clerk/Treasurer report;
21. Approve bills;
22. Correspondence;
23. Committee reports;
24. Move into closed session pursuant to Wisconsin State Statutes § 19.85(1)(e) for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require, regarding the Glover Road reconstruction project and overages being charged by Total Excavating;
25. 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;
26. Reconvene into open session to take action on closed session items, as necessary;
27. 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.

Posted: 12/4/17
Publish: 12/7/17
Revised: