

AGENDA & NOTICE
TOWN OF JEFFERSON
SPECIAL MEETING OF THE TOWN BOARD
Tuesday, September 3, 2019 At 5:00 p.m.
Town of Jefferson Meeting Hall, St. Coletta Cabin
434 County Road Y, Jefferson, WI 53549
Agenda items are matters of discussion and possible action

1. Call to Order
2. Roll Call to Establish a Quorum
3. Certification of Compliance with the Open Meetings Law
4. Approve the September 3, 2019 Special Meeting Agenda
5. Discuss/Action RFP's received for the 2020-2025 Application for Surface Transportation Program (STP) Urban Engineering & Design Services for Airport Road
6. Adjourn

AGENDA & NOTICE
TOWN OF JEFFERSON
REGULAR MEETING OF THE TOWN BOARD
Tuesday, September 3, 2019 At 6:00 p.m.
Town of Jefferson Meeting Hall, St. Coletta Cabin
434 County Road Y, Jefferson, WI 53549
Agenda items are matters of discussion and possible action

1. Call to Order
2. Pledge of Allegiance
3. Roll Call to Establish a Quorum
4. Certification of Compliance with the Open Meetings Law
5. Approve the September 3, 2019 Agenda
6. Approve August 5, 2019 Board Meeting Minutes
7. Award Scope 1 for the RFP's received for the 2020-2025 Surface Transportation Program (STP) Urban- Airport Road
 - Resolution 09-19 Award for Engineering Services
8. Public Comment
9. Plan Commission Report/Zoning Requests-
 - Koenig Structures Unlimited, LLC to divide (3) 1.1 acre R-2 lots from an existing R-2 zone along County Road K, PIN(s) 014-0614-2312-008 and 014-0614-2312-009
10. Discuss Winter Maintenance Contract; Letter of Credit- Dane Hartwig, Hartwig Excavating of Southern WI LLC
11. Communications
12. Discuss Helenville Fire District Meeting Updates
13. Discuss/Action Fort Atkinson Fire Department Contract
14. Discuss/Action Clerk & Chair Computers- Updating from Windows 7
15. Discuss Town Road Permit Fees/Forms
16. Will Road Updates
17. Treasurer's Report
18. Review and Approve Vouchers
19. Update on Town Road Maintenance and Improvement Project- Discuss/Approve Road Work
20. Review List of Town Issues
21. Discuss Potential Agenda Items for October Board Meeting
22. Adjourn

No action will be taken on any topic not listed on the agenda.

Next Scheduled Meetings:
Monday, October 7, 2019 at 6 p.m.