

AGENDA & NOTICE
TOWN OF JEFFERSON
REGULAR MEETING OF THE TOWN BOARD
Monday, January 6, 2020 At 5:30 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. Adjourn open session to convene to closed session under s. 19.85(1)(g), Wis. Stat. To confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
4. Adjourn closed session to reconvene open session
5. Reconvene open session
6. Pledge of Allegiance
7. Certification of Compliance with the Open Meetings Law
8. Approve the January 6, 2020 Agenda
9. Approve December 2, 2019 Public Hearing & Regular Board Meeting Minutes
10. Public Comment
11. Plan Commission Report/Zoning Request
 - Dan Grunewald to create a 2.00 acre A-3 building site from an existing Business zone, and for the remaining 7.31 acres to be rezoned to A-1 at PIN 014-0615-0212-007
 - William Krupinski – Plan Commission postponed decision until January 27, 2020 meeting to allow for further research on the zoning request
12. Discuss 2019 Plan Commission Members Appointments
13. Approve Clerk Attendance at the WMCA District Meetings in 2020
14. Discuss/Approve Jefferson Fire Department 2020 Budget
15. Authorize Board Attendance at the WTA District Meetings
16. Discuss/Action Electronic Board Packets/Chromebooks
17. Helenville Fire District Updates- Fire Business Center Hwy D
18. Discuss Draft *Ordinance Split Shifts on Election Day*
19. Treasurer's Report
20. Review and Approve Vouchers
21. Update on Town Road Maintenance and Improvement Project- Discuss/Approve Road Work
22. Action(s) pursuant to closed session
23. Discuss Potential Agenda Items for February Board Meeting
24. Adjourn

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

Next Scheduled Meetings:

Monday, February 3, 2020 at 6 p.m.

Monday, March 2, 2020 at 6 pm

Tina Barnes Clerk, Town of Jefferson

Posted 1-2-20

Spring Primary Election February 18, 2020