

OFFICE OF THE CLERK
TOWN OF TREMPEALEAU
TREMPEALEAU COUNTY
WISCONSIN

AGENDA
January 9, 2014

1. Call to Order- Chairman Farley, 6:30 p.m.
2. Certification of Open Meeting Law Requirements
3. Adoption of Agenda
4. Public comments and suggestions from residents of the town and others (time limit – 2 minutes/person)
5. Approval of minutes after errors in the minutes have been rectified to the satisfaction of the town board – December 12, 2013 regular meeting.
6. Treasurer, Balance as of 12/31/2013 – Informational – No action
7. Review and approve bills for payment
8. Specific matters for discussion and possible action by town board in open session:
 - a. Corn Cannons.
 - b. Capax 20 payment.
 - c. Outdoor sign usage.
9. Building issues
10. Correspondence
 - a. WTA Meeting Tuesday, January 21, 2014 at 7:30 p.m. at the State Bank of Independence.
 - b. Letter from WI Department of Administration re Capax 20 payment.
 - c. Letter from Judge Damon re January 15, 2014 hearing.
11. Set next meeting - February 13, 2014
12. Specific matters for discussion and possible action by town board for closed session under one or more of the below-noted closed sessions exemptions and reasons that allow for closed session:
 - a. Conferring with legal counsel pursuant to Wis. Stats. 19.85(1)(g)
13. Adjourn

Sonja A. Byrne, Clerk/Treasurer

Note: Items not necessarily listed in order of consideration
Posted: January 8, 2014 3:00 p.m.