TOWN OF NEW GLARUS

REGULAR TOWN BOARD MEETING

APRIL 12, 2023, FOLLOWING THE ADJOURNMENT OF THE PUBLIC HEARING AGENDA

NOTICE IS HEREBY GIVEN that Town of New Glarus Board, County of Green, will conduct a meeting for the transaction of business as is by law required permitted at such meeting as follows:

LOCATION: 26 5th Avenue, Town Hall Community Room or virtually

VIRTUALLY: https://us06web.zoom.us/j/87272050484?pwd=bFVlOFRiMlFGRWtCODhEVVJHR3U4Zz09

Meeting ID: 872 7205 0484 Passcode: 338410 Phone: 1 312 626 6799

Any specific subject on the agenda for consideration by the Board may be acted upon by the Board.

- 1. Call to Order
- 2. Call to Order and Announcement of Intent to Go into Closed Session per Wis. Stat. § 19.85(1)(e); the Zoom Recording will be Stopped During Closed Session and Restarted when Reconvene into Open Session (around 5:30 PM; the public cannot attend the portion held in closed session)
- **3.** Approve Minutes from
 - a) Public Hearing March 8, 2023
 - b) Regular Town Board March 8, 2023
- 4. Public Comments
- 5. Review and Consider Approval of Ordinance 2023-02 to Amend Chapter 110 Land Division and Subdivision
- **6.** Review and Consider Approval of Knowles-Nelson Stewardship Grant Application to the Wisconsin Department of Natural Resources and Approval of Resolution 23/04/12 to Adopt a Buy Local Policy for The First Town Park
- Review and Consider Approval of Final Plat for Nature's Gift 6-Lot Cluster Division of Land along Airport Road as Proposed by Carol Holmes, W4988 Airport Road, New Glarus
- 8. Review and Consider Approval of Amendment to Vierbicher Agreement for W6599 CTH 39 Property to Include the Scope of Additional Services
- 9. Review Draft Concept Map for W6599 CTH 39 Property by Certified Survey Map
- 10. Approval of Plan Commission Chair Appointment
- 11. Review and Possibly Approve Alfa Romeo Hill Climb Event
- 12. Review and Possibly Approve Remember Me Red Run
- 13. Patrolman Report
- 14. Clerk-Treasurer Report
 - a) Update on Spring Election
 - b) Review and approve refunds of driveway damage deposits
 - c) Review and possibly approve estimate from General Code to update codification of ordinances
 - d) Approval and payment of bills
- 15. Chairman Report
- 16. Parks Commission
 - a) March 15, 2023 minutes
 - b) Consider approval of a donation of \$2,500 to New Glarus Cares contingent upon the Village of New Glarus making a comparable donation toward the new Town park
- 17. Plan Commission
 - a) March 16, 2023 minutes
- 18. Motion to Convene into Closed Session per Wis. Stat. § 19.85(1)(e) which Allows a Governmental Body to Meet in Closed Session to Deliberate or Negotiate the Purchase of Public Properties, when Competitive or Bargaining Reasons Require a Closed Session by Roll Call Vote
- **19.** Reconvene in Open Session under Wisc. Stat. §19.85(2)
- 20. Announcement of Decisions Made in Closed Session
- 21. Adjourn

Posted 4.05.2023 New Glarus Town Hall Chris Narveson, Chair

Revised and reposted 4.10.2023 New Glarus Public Works Building

Revised and reposted 4.11.2023 New Glarus Post Office

https://townofnewglarus.com/ John Wright, Clerk-Treasurer