## TOWN OF NEW GLARUS REGULAR TOWN BOARD MEETING

January 10, 2024, at 6:00 PM **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/83056951451?pwd=derSVw1ZDcN8IYaG67Zra9g5H2voXq.1

Meeting ID: 830 5695 1451 Passcode: 386943 Phone: 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 and Announcement of Intention to Convene into Closed Session per §19.85(1)(c)
- 2. Confirm Proof of Posting
- 3. Approve Minutes from Special Town Meeting on December 28, 2023
- 4. Public Comments
- 5. Review Proposed Changes to Addendum A of Chapter 55 Fees to be Presented at February 15, 2024 Public Hearing
  - a) Impact fees
  - b) Land development fees
  - c) Building permit fees
- 6. Review Proposal from Green County Landfill and Solid Waste Management Board Regarding Increases with Possible Action
- 7. Review and Possibly Approve Proposal from Johnson Block for the 2023 Financial Audit in 2024
- 8. Review 2024 Meeting Calendar and Offer Corrections, if Any Required
- 9. Patrolman Report
- 10. Clerk-Treasurer Report:
  - a) Bill Approval and
  - b) Property tax collection by Green County Treasurer
  - c) Presentation of 14 remaining impact fee refunds for Joint Pool House Project
- 11. Chairperson Report
- 12. Parks Commission
  - a) October 18, 2023 minutes
  - b) December 20, 2023 minutes
- 13. Plan Commission
  - a) December 21, 2023 minutes
  - b) Public Hearing for Talarczyk land division by large lot, February 14, 2024
- 14. Motion by Roll Call Vote to Convene in Closed Session per §19.85(1)(c) to Consider Employment, Promotion, Compensation or Performance Evaluation Data of any Public Employee over Which the Governmental Body has Jurisdiction or Exercises Responsibility
- 15. Return to Open Session
- 16. Action in Closed Session
- 17. Adjourn

Posted 01/04/2024 New Glarus Town Hall Chris Narveson, Chair

New Glarus Maintenance Building

New Glarus Post Office

https://townofnewglarus.com/

John Wright, Clerk-Treasurer

Pursuant to applicable law, notice is hereby given that a quorum or a majority of the Town of New Glarus Planning Commission Members may attend this meeting. Information presented at this meeting may help form the rationale behind future actions that may be taken by the Town of New Glarus Board. Persons requiring additional services to participate in a public meeting may contact the Town Clerk for assistance at 527-2390.