TOWN OF BLACK EARTH Town Board Meeting Tuesday, December 3, 2019 immediately following the Public Hearing, approx. 6:45 PM

This meeting will be held in the lower level of the Breunig Accounting building, located at 1116 Mills St., Black Earth, WI.

AGENDA

- 1. Call to Order Roll Call.
- 2. Proof of Posting.
- 3. Approval of the Agenda.
- 4. Approval of the Minutes November 5, 2019 meeting.
- 5. Public Comments.
- 6. Financial Report.
 - a.) Road project loan principal payment.
 - b.) Money Market: Checking:
 - c.) Approval of checks written.
- 7. Patrolman's Report.
- 8. Plan Commission Report.
- 9. EMS Board Report.
- 10. Fire Board Report.
- 11. Discussion/Action re: Zoning district adjustments review parcel fixes.
- 12. Discussion/Action re: Resolution to Adopt the Comprehensive Revision to the Dane County Zoning Ordinance, Chapter 10, Dane County Code of Ordinances.
- 13. Discussion/Action re: Amendments to the Dane Co. Zoning Ordinance, 2019-OA-20.
- 14. Discussion/Action re: Appoint Election Officials 2020-2021.
- 15. Discussion/Action re: Zoning Change & Land Division application review revision.
- 16. Discussion/Action re: Fee Schedule update dog licenses.
- 17. Discussion/Action re: Newsletter to accompany tax bills review.
- 18. Discussion/Action re: Ordinance, Chap 1 review text revision from 2018 approved amendment.
- 19. Discussion re: FEMA update on road projects.
- 20. Discussion of future agenda items.
- 21. Adjourn.

Stephanie Zwettler, Town Clerk

Persons requiring additional services to participate in a public meeting should contact the Town Clerk at: 608-444-6425 or <u>townofblackearthclerk@gmail.com</u>

Posted: November 26, 2019 – State Bank of Cross Plains-Black Earth, Breunig CPA, Premier Cooperative, website.