

August 13, 2019 **Agenda**

The Town Board of the Town of Calumet, Fond du Lac County, Wisconsin, hereby provides its written notice and agenda of the public meeting of the Town of Calumet for Wednesday, August 14, 2019 at 6:30 PM, at the Town Hall, W2104 Cty Rd HH, Malone, WI.

1. Call to Order @ 6:30 PM
 2. Adjourn to Closed Session to discuss the following:
 - a. Zoning ordinance compliance
 - b. Hourly Employees – Process for adoption of work rules and procedures
 3. Return to Open Session @ 7:00 PM
 4. Pledge of Allegiance
 5. Roll call/Quorum call/Verification of public notice and approval of agenda
 6. Reading and approval of clerk's minutes of the July 17, 2019 meeting
 7. Reading and approval of the treasurer's report
 8. Examine and approve bills to be paid
 9. Reports and Communications with necessary motions
 - a. Building Permit Report
 - b. Fire Department Communications
 - c. Information Technology
 - d. Road Report
 - e. Recycle Center Report
 10. Old Business
 - a. Engine Braking on State Highway 151
 - b. ATV/UTV Trails
 - c. "As needed" Town Employee Notice – update
 - d. Calumet Sanitary Plan to amend district boundary-pending FdL County
 11. New Business
 - a. Liquor License Approval-Ziegler Winery
 - b. Town of Calumet – Credit Card use and expense reporting
 - c. Inspection Services Turnover – from Paul Birschbach to Jon Schulz
 - d. Town of Calumet Zoning – Commercial Uses in areas designated residential
 12. Report on meetings attended:
 - a. Town Board – Special Meeting – 7/17/19
 13. Next month's agenda items
 14. Next meeting date: Wednesday September 11, 2019
 15. Adjourn
- Donald M Breth, Jr.
Chairperson, Town of Calumet
Members of the Plan Commission and Board