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, June 2, 2021, at 6:30 PM, at the Town Hall, W2104 Cty Rd HH, Malone, WI.

- 1. Call to Order @ 6:30 PM
- 2. Pledge of Allegiance
- 3. Roll call/Quorum call/Verification of public notice and approval of agenda

The Town Board will adjourn to meet in closed session to discuss contractual issues pursuant to Wis. Stat. s. 19.85(1) (c).

The Town Board will reconvene in open session at 7:00 PM

- 4. Discussion on Clerk's minutes and acceptance of Treasurer's Report.
- 5. Operators Licenses, Annual Liquor Licenses, TRH application
- 6. Discussion and approve bills to be paid
- 7. Reports and Communications with necessary motions
 - a. Building Permit Report
 - b. Plan Commission Report
 - i. Status of recommended changes to existing Tourist Rooming House ordinance
 - c. Fire Department Communications
 - d. Information Technology
 - e. Road Report: 2021 Kiel Rd Project update
 - f. Monthly Revenue and Expense Report
 - g. Recycle Center Report
- 8. Old Business
 - a. Grant "cost share" proposal Earl Witte
- 9. New Business
 - a. Ordinance for TOC Roads designation as "Class B" and authorization for TOC Heavy Vehicle Weight permits
- 10. Report on meetings attended: None
- 11. July 2021 agenda items
 - a. Next meeting date(s): TOC Board Mtg Wednesday, July 7, 2021
- 12. Adjourn

Donald M Breth, Jr. Board Chairperson, Town of Calumet

Members of the Plan Commission and Board of Appeals may be present with no action.