## Town of Dovre Agenda for Regular Meeting November 15, 2016 6:00 p.m. Regular Meeting 304 25 ½ Street Chetek, WI 54728

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approval of Agenda
- 5. Public Input
- 6. Building Inspector Report
- 7. Approve Minutes of September 10, 2016 Special Meeting
- 8. Approve Minutes of October 11, 2016 Regular Meeting
- 9. Approve Minutes of November 1, 2016 Special Meeting
- 10. Approve Minutes of November 7, 2016 Special Meeting
- 11. Financial Report
- 12. Treasurer's Report
- 13. Set Date for Next Meeting
- 14. Town Patrolman Report
- 15. Old Business
  - a. Update about memorial of old town hall site
  - b. Update on driveway placement and ordinances
  - c. Update on an amendment to the junk ordinance
  - d. Update on an amendment to the building ordinance

## 16. New Business

- a. Presentation of paperwork from Security Bank for the new town plow truck
- b. Discussion and possible action on flagpole lighting
- c. Discussion and possible action on purchase of a chainsaw
- d. Discussion on the approved referendum regarding the clerk/treasurer position
- e. Convene into closed session
  - The board will consider convening into closed session pursuant to Wisconsin Statute 19.85 (1) (g) to discuss possible legal action with respect to Quinlan Thomas
- f. Reconvene into open session

## 17. Reports

- a. Fire & Ambulance Report
- b. Board Member Reports
- 18. Other Administrative Matters
  - a. Authorize Payment of Bills
  - b. Next Meeting Agenda Items
- 19. Adjournment
- \*\*Discussion and Action may occur on any agenda items listed
- \*\*All board meetings will be recorded

Contact Chairman Trowbridge at <a href="mailto:townofdovre1@gmail.com">townofdovre1@gmail.com</a>