

AGENDA
EGG HARBOR TOWN BOARD
MAY 21, 2018

NOTICE IS HEREBY GIVEN THAT THE **EGG HARBOR TOWN BOARD** WILL MEET ON **MONDAY, MAY 21, 2018** **AT 7:00PM** AT THE TOWN HALL, 5242 COUNTY I (EAST OF CARLSVILLE) WITH THE FOLLOWING AGENDA:

1. CALL TO ORDER WITH ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ADOPT THE AGENDA
4. APPROVE MINUTES
5. APPROVE FINANCIAL REPORT
6. OPEN SESSION. Maximum of 10 minutes
7. PROPOSED STORAGE UNITS LOCATED AT 5493 MONUMENT POINT ROAD, SET DATE FOR PUBLIC HEARING.
8. CONTRACT RENEWAL WITH SAFEbuilt WISCONSIN, LLC
9. FOLLOW UP TO SOVIET UNION TANK BREECH RING.
10. REPORTS:
 - A. PLANNING COMMISSION
 - B. TOWN ROADS
 - C. LICENSES, BUILDING & SIGN PERMITS—PERMIT FEE'S
 - D. TOWN ORDINANCES
11. TOWN HALL, BUILDINGS & GROUNDS, TOWN PROPERTY.
12. JOINT TOWN AND VILLAGE MATTERS
 - A. FIRE STATION/BALL FIELD/CEMETERY
 - B. FIRE COMMISSION
13. CORRESPONDENCE
14. APPROVE VOUCHERS
15. MOVE TO CONVENE TO CLOSED SESSION IN ACCORDANCE WITH SECTION 19.85(1)(g), WISCONSIN STATUTES: To confer with legal counsel for the Town of Egg Harbor who is rendering oral or written advice on possible litigation of violations of Sign Ordinance.
16. MOVE TO CONVENE IN OPEN SESSION TO TAKE FORMAL ACTION UPON THE PRECEDING SUBJECT OF THE CLOSED SESSION, IF APPROPRIATE.
17. ADJOURNMENT

PAUL PETERSON, CHAIRMAN

TAKE NOTE THAT ALL ITEMS ON THE FOLLOWING MATTERS MAY BE REVIEWED AND ACTED ON.

Notice is given that if a majority of the Plan Commission is present at this meeting, it will constitute a Plan Commission Meeting although no formal action will be taken. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. Contact Pam Krauel, Clerk for any questions at (920)743-6141.