

## Town of Pittsfield

**Pursuant of Section 19.84, Wisconsin Statutes, notice is hereby given to the public that a Regular Meeting of the Town Board of Pittsfield, Brown County, will be held on Tuesday, February 14, 2017, immediately following the Planning Committee Meeting which begins at 6:00 p.m.**

1. Call to Order.
2. Pledge of Allegiance.
3. Opening prayer.
4. Roll call.
5. Approval of the Agenda, Board may deviate from order listed.
6. Approval or modification of the minutes of the January 10, 2017, meeting.
7. Superintendent Bec Kurzynske, speaks on highlights of the school district.
8. Public comments.
9. Treasurers report.
10. Rescue Squad Report.
11. Fire Department report.
12. Community Park Report.
  - (a) Lighting system for the park.
13. Humane officer report.
14. Planning Committee Report.
15. Specific matters for discussion and possible action by the Town Board in open session are as follows:
  - A. Renewal of contract with Vertical Bridge.
  - B. General Code update estimate.
  - C. Pond permit Bobbi & Kenn Hensrud.
  - D. Terry Worden discuss Fire call for tree on power lines.
  - E. Resolution authorizing Town Board to cooperate with the Village of Suamico for Road construction in the Town of Pittsfield and in the Village of Suamico.
  - F. Purchase of Recycling Carts.
  - G. Road repairs:
    1. Glendale road repairs.
    2. 2017 Road construction.
    3. Bridge Inspections.
    4. Road maintenance.
    5. ATC Road Reimbursement.
  - H. Town Hall Maintenance.
  - I. Review of permits issued by Building Inspector and Zoning Administrator.
  - J. Review of current invoices.
  - K. Review of checks for payment.
  - L. Adjourn to closed session pursuant to Wis. Stats 19.85 (1) (c) to discuss clerk and treasurer contracts.
  - M. Return to open session.
  - N. Discussion and action on Clerk and Treasurer contracts addressed in closed session.
16. Adjournment.

Jan Bodart/Clerk