

BOARD: Town Board Meeting

DATE OF MEETING: Tuesday, Sept 9, 2014 AMENDED 9/8/14

MEETING PLACE: Town Hall, N5589 Commerce Road, Onalaska

TIME OF MEETING: 6:30 p.m.

PURPOSE OF MEETING: Regular Monthly Meeting

Agenda

1. Call to order, Pledge of Allegiance
2. Approve agenda
3. Approve the minutes of August 19, 2014 regular meeting
4. Approve the bills and finance book
5. Public Comment
6. Discussion and possible action on Town Insurance
7. Discussion and possible action on MSA presentation on Vision 2050 Resolution
8. **ADDENDUM** Enter into closed session under Wisc. Statutes 19.85(g) to confer "...with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved." to wit: discuss potential litigation regarding Fire Protection and Emergency Services Agreement Holmen Area Fire Association
9. Return to open session and report any action taken during closed session
10. Discussion and possible action on Operator License Applications
11. Discussion and possible action on Mayor Kabat/City of La Crosse request for funding for Trane
12. Discussion and possible action on Cooperative Recycling Agreement
13. Discussion and possible action on Chair, Treasurer and Clerk attending the WTA Fall Finance training
14. Discussion and possible action on technology updates
15. Discussion and possible action on resolution to amend the 2014 budget
14. Storm Water Utility
 - a. Discussion and recommend possible action on Don Pederson's Rock River Condo property concerning the original storm water management plan
 - b. Discussion and recommend possible action on Informational flyer for storm water billing
 - c. Discussion and recommend possible action on 2015 storm water budget
15. Ordinance Committee
 - a. Discussion and possible recommendations to the Board on amendments to the following ordinances:
 - 1, General Provisions
 - 2, Administration
 - 4, Alcohol
 - 6, Amusement and Entertainment
 - 8, Animals
 - 10, Building and Building Regulation
 - 12, Business Regulation and Taxation
 - 14, Emergency Services
 - 16, Environmental
 - 20, Fire Protection
 - 22, Health and Sanitation
 - 26, Human Services
 - 28, Law Enforcement

- 30, Manufactured and Mobile Homes
- 32, Offences and Miscellaneous Provisions
- 34, Parks and Recreation
- 36, Peddlers and Solicitors
- 38, Planning
- 40, Signs
- 42, Solid Waste
- 44, Streets Sidewalks, Driveways and Other
- 46, Subdivisions
- 48, Taxation
- 50, Telecommunications
- 52, Traffic and Vehicles
- 54, Utilities
- 56, Vegetation
- 58, Zoning
- 16. Correspondence
- 17. Adjourn

<http://www.co.la-crosse.wi.us/TownOfOnalaska/>

PERSONS WITH DISABILITY: If you need accommodation to attend this meeting, please contact: Town Hall at 608-783-4958 as soon as possible.

Agendas are sent to individual requesters as a courtesy. This is subject to change at any time. Agenda subject to change. Check Town Hall Posting Board for any changes.

DATE NOTICE FAXED/MAILED/EMAILED AND POSTED: September 2, 2014

NOTICES E-MAILED TO:

NEWS MEDIA

La Crosse Tribune

Courier Life

WIZM

WXOW-TV

WKBT-TV

OTHER

COUNTY Supervisors

Vicki Burke

Steve Doyle

Monica Kruse

Leon Pfaff

Hubert Hoffman

Laurence Berg

MEMBERS

Rolly Bogert, Chairman

Stan Hauser

Frank Fogel

Steve Michaels

Sandy Thompson