

Town Board Meeting
Feb 06, 2018

Town of Kinnickinnic

Town Board Meeting

February 6, 2018

7:00pm

A REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF KINNICKINNIC WILL MEET

TUESDAY FEBRUARY 6, 2018 AT 7:00 PM AT THE TOWN HALL, 1271 COUNTY ROAD J RIVER FALLS.*

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. STATEMENT OF PUBLIC NOTICE
- V. CLERK'S REPORT
 - a. SimpliSafe, cold sensor, discussion and action.
 - b. New recording device for meetings, testing Tom's, discussion and action.
 - c. New process for complicated motions, discussion and action.
- VI. APPROVE MINUTES
- VII. TREASURER'S REPORT
- VIII. PUBLIC COMMENTS
- IX. NEW BUSINESS
 - a. Audit the books for 2017, discussion and action.
 - b. County Plowing, discussion and action.
 - c. Website, FAQ section updated, discussion and action.
 - d. Clerk and Treasurer salaries, discussion and action.
 - e. Cemetery Report. discussion and action.
 - f. The Current, discussion and action.

- g. Ordinance/Resolution Review, 1969, 1973, 1974, discussion and action.
- h. Building Maintenance, discussion and action.

X. OLD BUSINESS

- a. Update of Plan Commission, discussion and action.
 - i. CBA
- b. Update of the Road Committee, discussion and action.
 - i. Liberty Road

XI. PAY BILLS

XII. CHAIR ANNOUNCEMENTS**

XIII. ADJOURN

***town hall is handicapped accessible**

****this topic is to be limited to such items as establishing the next meeting date, items for the next agenda, and reminders of scheduled events.**

*****the board may take action on any of the above agenda items, committee and commission members may attend for information gathering purpose, should a quorum appear, an agenda item will be subject for approval at a future TB meeting.**