

### Resolution 2011-3

The Town Board of the Town of Kinnickinnic, St. Croix County, Wisconsin, by this resolution adopted by a majority of the town aboard on a roll call vote with a quorum present and voting and proper notice having been given, resolves and orders as follows:

#### 1, Plan Commission Meetings

The Plan Commission shall hold regular meetings on the third Wednesday of each month at 7:00 pm in the town hall, 1271 County Road J, River Falls, Wisconsin. At the time when public business is not requested from the Commission, a meeting will be held at a minimum of once every 90 days. If a two month period passes without a Plan Commission meeting one will be called to attend to specifics of Goals and Objectives from the Comprehensive Plan, or any other business at hand.

#### 2, Agendas

Agendas shall be prepared by the Chair of the Plan Commission and given to the Clerk no later than 9:00 am on the Thursday two weeks previous of the scheduled meeting. (First Thursday of the month) Public Business agenda will be prepared by the DZA and given to the Clerk no later than 9:00 am on the Thursday two weeks previous of the scheduled meeting. (First Thursday of the month) The Clerk shall format the agenda along with the public business from the DZA. The agenda will be posted in three locations and noticed in the newspaper of elector's choice, and on the town's website.

The town clerk shall properly post or publish this resolution as required under s. 60.80, Wis, stats.

Dated this 7 day of June, 2011

Town Chair, Roger Van Beek

Roger Van Beek

Attested: Clerk Lola Higgins

Lola Higgins