PUBLIC HEARING

AND \*AMENDED TOWN BOARD MEETING NOTICE

WINNECONNE TOWN HALL

### 6494 COUNTY RD M, WINNECONNE, WI 54986

**APRIL 20, 2023**

**6:30 p.m.**

The following notice was prepared by Clerk Yvonne Zobel on behalf of the Town Chairman and posted April 14 and April 18, 2023 at the following locations: Town Hall, the Butte des Morts Lions Club Bldg., the Butte des Morts Post Office and on the Town website. Notices were also emailed to The Winneconne News and The Oshkosh Northwestern

**PUBLIC HEARING**

ORDINANCE 2023-05 TO AMEND CHAPTER 310-27 OF THE GENERAL CODE OF THE TOWN OF WINNECONNE IN RESPECT TO THE COMMERCIAL DISTRICT C-1 CONDITIONAL USE PERMITS

CLOSE PUBLIC HEARING

**1. CALL TO ORDER**

**\*2. motion to allow board member to attend remotely**

 **3. roll call - pledge of allegiance - VERIFY open mEETING NOTICE**

***THE TOWN BOARD WILL DISCUSS AND MAY ACT UPON THE FOLLOWING ITEMS***

**\*4. appoint a town supervisor**

 **5. PUBLIC COMMENT: *Time allowed for the public to express their opinion on***

 ***ANY agendA iteM or ASK FOR future agenda items***

 **6. GOEDC REPORT – PAYTON LEHNHERR**

 **7. REPORTS:**

 **FIRE DISTRICT**

 **POLICE DEPARTMENT**

 **STANTEC ENGINEERING**

**BUTTE DES MORTS BOAT LAUNCH - weisner rd updateS**

**BALL PRAIRIE ON HOLD AWAITING BOARD PLAN OF ACTION**

 **HIGHWAY SUPERINTENDENT**

 **HEALTH AND SAFETY COMMITTEE**

 **BOARD ACTIVITIES**

 **8. town action on a county variance:**

 **a sub-standard shore yard & road setback requirement**

 **michael laemmrich, 6702 sunset trail – tax parcel 030-1068**

 **9. APPROVE MINUTES OF THE town BOARD MEETING march 16, 2023**

 **10. Treasurer's Report**

 **11. Correspondence**

 **12. RE-appointment: JOEL KLUESSENDORF TO BOARD OF APPEALS**

 **TOM SNIDER & CHRIS MURAWSKI TO THE PLAN COMMISSION**

 **13. OPERATOR LICENSES: SILVIA MUNOZ, CHRISTIAN DILLENBECK, DANIEL WALLACE**

 **14. resolution 002-2023 to adopt a procedure for PRIVATE ROAD improvements**

 **15. EMPLOYMENT CONTRACTS**

**\*16. ORDINANCE 2023-05 TO AMEND CHAPTER 310-27**

**17. AUTHORIZATION FOR PAYMENT OF ACCOUNTS PAYABLE**

 **18. ADJOURN INTO closed session PER WIS STAT. 19.85(1)(c) FOR THE PURPOSE OF**

 **CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION, OR PERFORMANCE**

 **EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE TOWN BOARD HAS**

 **JURISDICTION OR EXERCISES RESPONSIBILITY-HWY SUPERINTENDENT & ZONING ADMIN**

 **19. RE-CONVENE INTO OPEN SESSION FOR possibLE action on highway SUPERINTENDENT &**

 **ZONING ADMINISTRATOR EMPLOYMENT**

 **20. ADJOURNMENT**

 Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to

 request this service, call Yvonne Zobel at 920-582-3260, email to clerk@townofwinneconnne.gov, or write to Town of Winneconne 6494 County Road. M,

 Winneconne, WI 54986.