

## Town of Warren

May 21, 2018

**6 PM - Notice of meeting to discuss the St. Croix County Zoning Ordinance Comprehensive Update - no planned action**

**7 PM - Notice of Meeting to Adjourn Board of Review to Later Date**

**7:05 PM - Notice of Town Board Meeting**

The Town of Warren will hold its regular Board Meeting on May 21, 2018 at the town hall - 720 112<sup>th</sup> Street, Roberts. All items are available for discussion and possible action. AGENDA

1. Call to order, evidence of proper notice
2. Roll call
3. Approval of agenda
4. Approval/Accept minutes - Town Board, Annual Meeting, Plan Commission, R-W Fire Association
5. Reports
  - a. Chair
  - b. Clerk-Treasurer - see packet for details
  - c. Supervisors
  - d. Engineer
  - e. Building inspector Permits
6. Public Comments - Please wait for chair acknowledgment, announce your name and address the chair.
7. Old Business
8. New Business
  - a. Patricia Seliski, 1- lot CSM - 1046 100<sup>th</sup> Avenue, SE1/4 of SW1/4 Sec 8 and NE1/4 of NW1/4 Sec 17, James E. Rusch Surveyor.
  - b. Friends of Twin Lakes Resolution Requesting Village of Roberts Meeting Agenda Item to discuss the long-term impact of WWTP Effluent Discharge in to Twin Lakes.
  - c. Reduce speed limit from 45 mph to 25 mph on T. Warren side of Village of Roberts Division Street, south bound from Highway 12.
  - d. Add All Way Stop to 120<sup>th</sup> Street and 100<sup>th</sup> Avenue.
  - e. Add Chairman Hanson as editor of town Facebook page and the required records retention.
  - f. Read Cave Inn and Badlands Golf Course Liquor & Cigarette License Applications.
  - g. Accept 2018-2019 Roberts-Warren Fire Department Elected Officers Effective 5/7/2018.
  - h. Review/Authorize Purchase of 5 Board Tablets - Samsung Tab E 16 GB WIFI Compatible
9. Approve town bills and sign checks
10. Items for future agendas
11. Adjourn

I, Deina Shirmer, Clerk-Treasurer for the Town of Warren, St. Croix County, Wisconsin, attest and affirm that I posted this notice on the town hall door and at townofwarren.com. I filed this affidavit in the records of the town clerk for the Town of Warren on 5/14/2018. Clerk \_\_\_\_\_

Deina Shirmer personally came before me \_\_\_\_\_, the town clerk of the Town of Warren, St. Croix County, know to me to be the person who executed and acknowledged the foregoing instrument. Chair \_\_\_\_\_