

## Town of Warren

SEPTEMBER 17, 2018

### 7:00 PM - Notice of Town Board of Review to Adjourn to October 17

### 7:05 PM Notice of Town Board Meeting

On September 17, at 7 PM, The Town of Warren Board of Review will meet to adjourn to October 17 from 7-9 PM. The regular Board Meeting will immediately follow, at the town hall - 720 112<sup>th</sup> Street, Roberts. All items are available for discussion and possible action.

#### Board of Review Agenda:

1. Call to order, evidence of proper notice
2. Adjourn Board of Review to meet on October 17 at 7-9 PM at the Warren Town Hall.

#### Town Board Agenda:

1. Call to order, evidence of proper notice
2. Approval of agenda
- P. 1-4 3. Approval/Accept minutes - Town Board, Plan Commission
- Reports**
- P. 5 5. Chair
6. Clerk-Treasurer
7. Supervisors
8. Engineer
- P. 6 9. Building inspector
10. Public Comments (3 minute time limit-not to exceed 30 minutes total) Please wait for chair acknowledgment, announce your name and address the chair.
11. Old Business
- P. 7-11 12. Amend Ord. 6-4 Driveways/Culverts-assign responsibilities, remove 6-4-1(c)(2) and (d)(1) No more than (4) driveways shall be permitted along the arc of a cul-de-sac;
- p. 12-13 13. Keith & Karen Solimar, 1144 70th Avenue, 2-lot CSM located in government lot 5 of Section 28, Joseph Granberg, G/S Land Solutions;
- p. 14-15 14. Keith & Karen Solimar, 1144 70th Avenue, 2-lot CSM located in government lots 5 & 6 of Section 28-including part of lot 1 CSM filed in Vol. 20, Pg. 5143 Doc 815783, Joseph Granberg, G/S Land Solutions;
- p. 16-17 15. Donavin Berg, 1035 70th Avenue, 2-Lot Certified Survey Map located in the NW1/4 of NW1/4 and NE1/4 of NW1/4, Section 32, being lot 9 in Vol. 27, Pg. 6148, Doc. 1017986, Edwin Flanum, Northland Surveying;
- p. 18-22 16. Roscon Properties, 4-lot CSM NW1/4 of NW1/4 and NE1/47 of NW1/4 Section 3, Edwin Flanum, Northland Surveying, Inc.;
- p. 23 17. Appoint Election Official - John Kraft to replace Keith Solimar per Republican Party Chair
- p. 24-26 18. Replace/Repair 3 ballfield pine picnic tables-are service projects available?
- p. 27 19. Chimney Rock Appraisal Letter - tips for discussing resident inquiries
20. Review Preliminary 2019 Budget
21. Asphalt flood mitigation areas on 107<sup>th</sup> Street - south of 80<sup>th</sup> Avenue;
22. Approve town bills and sign checks
23. Items for future agendas
24. 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](http://townofwarren.com) and filed this affidavit in the records of the town clerk for the Town of Warren on 9/12/2018. Clerk 