

**TOWN OF WARREN  
TOWN BOARD MEETING  
SEPTEMBER 16, 2019**

**On Monday September 16, 2019 at 7 PM, the Town of Warren Town Board will meet at the Town Hall, 720 112<sup>th</sup> Street. All items listed for discussion and possible action. Agenda:**

1. Pledge of Allegiance
2. Approval of Agenda
3. Approval/Accept minutes - Town Board, New Richmond Ambulance Service

P1-6

**Reports**

4. Chair

P7 5. Clerk-Treasurer

6. Supervisors

7. Engineer

P8 8. Building inspector

9. **Public Comments** (3-minute time limit-not to exceed 30 minutes total) Please wait for chair acknowledgment, announce your name and address the chair.

P12 10. Advise residents about turning 895 ft. private road, 64<sup>th</sup> Avenue, into a town road.

P9-11 11. Recommend approve Dale Stewart 107<sup>th</sup> Street CSM, remove outlot and change to a 2-lot CSM from May 20 board approved CSM.

P13 12. Raise minimum dog license tax per WI State Statute 174.05(3), currently \$4 and \$9.

P14 13. Animal Control Officer Kathi Pelnar retires December 31.

P15-20 14. Review Brit Harmon Companion Animal Control resume/service agreement.

P21 15. Approve Cave Inn operator license.

16. Raise 112<sup>th</sup> Street - \$40,000 quote from St. Croix County.

17. Replace Town Hall Sewer, if lake level compromises system.

18. Review Proposed 2020 Budget.

19. Approve town bills and sign checks.

20. Items for future agendas.

21. Adjourn.