MAPLE CREEK TOWN BOARD MEETING TOWN HALL W10388 COUNTY ROAD W JULY 12, 2021 6:30 PM

Efforts will be made to accommodate the needs of disabled persons upon proper notice by contacting the Clerk prior to the posted meeting at 920-982-5258.

AGENDA:

- 1) Call to order and Pledge of Allegiance by Chairperson Griffin
- 2) Verify open meeting notices, Roll call, Agenda order (stands as is unless motion for change)
- 3) Approval of June 14, 2021 Town Board and June 29, 2021 Lot Size Public Hearing minutes

4) Treasurer:

- Monthly Financial Report,
- Q2 Clerk/Treasurer Reconciliation
- Veteran Graves Aid Report
- 5) Outagamie County Sheriff's officer report (if in attendance)

6) Public Input: Pursuant to WI Statutes 19.83(2) and 19.84(2), the public may present matters for Town Board consideration, however, **they cannot be** <u>discussed</u> or <u>acted upon</u> until the subject matter, of the **proposed** action, has been noticed.

7) Specific matters for discussion and possible action:

- A. Plan Commission Items
 - 1. Comp Plan Public Hearing/Resolution to accept Town of Maple Creek Comprehensive Plan addendum
 - 2. Hintzke family CSM & special exception permit
 - 3. Variance deadlines and neighbor notification
- B. Comprehensive Plan Addendum adoption resolution and ordinance
- C. Minimum Lot Size Ordinance-next steps
- D. American Rescue Plan Act (ARPA) funds
- E. Employment applications for mowers/head groundskeeper-Mackenzie Fischer and Greg Fischer
- F. Building Inspector—building permits
- G. Roads
 - 1. Bridge petition apps for County aid-update 2. Miscellaneous job proposal from County Highway-update
 - 3. Additional road work: Pothole on Schweitzer, End of River Road, Fuerst Road Sign, Road counter
 - 4. Sugar Creek Farm invoice update
 - 5. WISLR report due in December—TB Meeting August 3rd at 9:00 a.m.
- 6. Any other road work
- H. Town Hall Maintenance—Schedule septic tank pumping—Remove inside light by handicap entrance

8) Report of officers:

- A. Clerk: none B. Raft: none
- C. Constable: none D. Cemetery: none
- E. Building Inspector: handled earlier

9) Public Input: Pursuant to WI Statutes 19.83(2) and 19.84(2), the public may present matters for Town Board consideration, however, **they cannot be** <u>discussed</u> or <u>acted upon</u> until the subject matter, of the **proposed** action, has been noticed.

10) Complaints and/or Correspondence—No action taken—County Development & Land services office opening

11) Review and payment of vouchers

12) Future Agenda Items: Discussion/Action on future agenda items?

13) Adjournment/Calendar: Plan Commission meeting, August 5th at 6:00 p.m., Town Board meeting, August 3rd at 9:00 a.m., Town Board meeting, August 9th at 6:30 p.m.

I, Lynette Gitter, Clerk, being sworn on oath, affirms that on Thursday, July 8, 2021, the undersigned did post a notice informing of the Town Board meeting in the following public locations, a copy of which is shown above: 1) Town Hall, 2) Sugar Bush by Ball Diamond 3) Corner of W & Stilen Road.

Clerk Subscribed and sworn to before me this 12th day of July, 2021.