

**TOWN OF NEW HAVEN
DUNN COUNTY, WISCONSIN**

NOTICE OF PUBLIC MEETING

In accordance with the provisions of Section 19.84, Wisconsin Statutes, notice is hereby given that a public meeting of the **New Haven Town Board** will be held on **Tuesday, April 16, 2019, immediately following the Annual Town Meeting which begins at 7:30 pm**, at the New Haven Town Hall, E1318 1260th Ave., Connorsville, Wisconsin. Items of business to be discussed or acted upon at this meeting are listed below:

AGENDA

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Approval of Minutes of the Meeting of March 12, 2019.
5. Treasurer's Report.
6. Patrolman's Report on the Roads.
7. Board Member(s) Report(s) on Ambulance & Fire District Meetings.
8. Public Input.
9. Old Business.
 - a. Set date and time for spring road inspection (agenda will be posted for the public);
10. New Business.
 - a. Approve two operator's licenses for Jack's Place Bar & Grill.
 - b. Review request from Jack's Place Bar & Grill to hold an outdoor grand opening event that would temporarily block traffic at one end of 1260th Ave, by the bar.
 - c. Approve, for Peoples Bank, Mark Bartz signing as Treasurer for the town and Laura Shepard signing as Clerk for the town and removing Laura Ulrich and Diane Duerst as signers on the town's accounts. No change is necessary for the Chairperson or Supervisor named on record as they have stayed the same.
 - d. Review and adopt Resolution 2019-03 Authorizing the Borrowing of Funds to Pay for the Town's Share of the New Boyceville Fire Hall
11. Approve bills for payment.
12. REMINDER: Board of Review is Thursday, April 25, 2019, from 6:30 PM to 8:30 PM.
13. Date of the next board meeting is Tuesday, May 14, 2019 at 7:30 PM.
14. Adjournment.

Dated this 13th day of April, 2019.

Diane Duerst, Town Clerk

Agenda items may be taken up in an order different than that listed. Any changes to the agenda will be posted at least 24 hours in advance, or in the case of good cause at least 2 hours in advance, at the following locations: the bulletin boards at the Town Shop, the Town Hall, the Connorsville Cheese Store and on the Town's website located at www.townofnewhavenwi.com.