

**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, May 14, 2019, at 7:30 pm**, at the New Haven Town Hall, E1318 1260<sup>th</sup> 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 Meetings of April 16 & 24th, 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. Review results of spring road inspection and roadwork to be done in 2019.
  - b. Jack's Place Section of 1260<sup>th</sup> Closure for Grand Opening
10. New Business.
  - a. Review and make decision on rates and terms for loan for new Boyceville Fire Hall and approve payment to be made before next Board Meeting.
  - b. Resolution regarding Emergency Disaster Proclamation
  - c. Discussion for Culvert for 1260<sup>th</sup> Ave
  - d. Jack's Place Initial Liquor License Prorated Refund
  - e. Request from Clerk for approval to register for Clerk's Institute
11. Approve bills for payment.
12. Date of next regular monthly board meeting is Tuesday, June 11, 2019 at 7:30 PM.
13. Adjournment.

Dated this 9<sup>th</sup> day of May, 2019

Laura Shepard, 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 and the Town Hall, the Cheese Store and the Town's website located at [www.townofnewhavenwi.com](http://www.townofnewhavenwi.com).