



TOWN OF AZTALAN TOWN BOARD MEETING

DECEMBER 30, 2021 @ 7:15PM

AZTALAN TOWN HALL – W6260 COUNTY RD B – JEFFERSON, WI 53549

REVISED DECEMBER 29, 2021

1. Call to Order
2. Pledge of Allegiance
3. Proof of Posting and Notice
4. Approval of Minutes - December 8, 2021
5. Plan Commission report:
6. Public Comment on agenda items only (limited to 3 minutes per person)
7. Business
 - a. Discussion and possible action on request by Rod and Teresa Cooke for a conditional use to allow for an extensive on-site storage structure in an R-2 zone at W7288 County Road V, PIN 002-0714-0732-001
 - b. Discussion and possible action on the Winter Road Maintenance Policy
 - c. Discussion and possible action on Town Employee holiday gift
 - d. Closed Session: the Aztalan Town Board will convene, upon passage of the proper motion, into closed session pursuant to §19.85(1)(c), wis. stats: considering employment, promotion, compensation or performance evaluation data of any and all public employees over which the governmental body has jurisdiction or exercises responsibility, specifically with regard Town employee wage increase
 - e. Reconvene into Open Session and possible action regarding wage increase for Town Employee
 - f. Discussion and possible action on the Intermunicipal Agreement between the Town of Aztalan and the Village of Johnson Creek regarding use of Aztalan Town property located on Zimmerman Lane, Jefferson, WI 53549 identified by Tax Key #: 002-0714-2224-000
 - g. Discussion and possible action on the Application for Blasting and Nonmetallic Mining submitted by Hausz Bros. Inc. located at W5904 Hwy N for the 2022 calendar year
 - h. Closed Session: the Aztalan Town Board will convene, upon passage of the proper motion, into closed session pursuant to §19.85(1)(c), wis. stats: considering employment, promotion, compensation or performance evaluation data of any and all public employees over which the governmental body has jurisdiction or exercises responsibility, specifically with regard to interviewing part-time employment applicants
 - i. Reconvene into Open Session and possible action regarding hiring part-time employees
8. Payment of Bills
9. Adjournment

Posted by Kathleen Pitzner, Clerk
12/27/2021

Notice is hereby given that a quorum of a Town Committee may be present at the Town Board meeting and if so, this meeting shall be considered an information meeting of that committee and no formal action shall occur