

## TOWN BOARD MEETING AUGUST 9, 2023 @ 7:00PM AZTALAN TOWN HALL – W6260 COUNTY RD B – JEFFERSON, WI 53549

- 1. Call to Order / Pledge of Allegiance
- 2. Proof of Posting and Notice
- 3. Approval of Minutes July 10, 2023
- 4. Treasurer's Report Approve July 2023 Financial Report
- 5. Plan Commission Report
- 6. Jefferson County Report
- 7. Reports and Meeting Updates from Board
- 8. Public Comment on agenda items only (limited to 3 minutes per person)
- 9. Business business items are matters of discussion and possible action
  - a. Representative of Annual Tour de Fort Bicycle Ride informational purpose only
  - b. Upon motion duly made, seconded and adopted by roll call vote, the Town Board will convene into closed session pursuant to Wisconsin Statutes Section 19.85(1)(c), for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically concerning the interview(s) for Town Maintenance Worker
  - c. Following the closed session, the Town Board will reconvene into open session and may further discuss and take action on matters discussed in closed session
  - d. Aztalan Town Roads including but not limited to below items
    - County Rd Q & Cemetery Rd; creating a dead end on Cemetary Rd
    - Safety items
  - e. Fire Contracts/Negotiations
  - f. EMS Contacts/Negotiations
  - g. Alcohol Beverage Operator's License request for a Party Mart employee
  - h. Third draft of the Ordinance creating regulations of work in the Town right of ways
  - i. Harvey Rd Speed Limit Reduction Ordinance
- 10. Possible Future Agenda Items
- 11. Payment of Bills
- 12. Adjournment

Posted by: Kathleen Pitzner, Clerk August 05, 2023