

TOWN OF AZTALAN TOWN BOARD MEETING April 13, 2022 @ 7:00PM AZTALAN TOWN HALL – W6260 COUNTY RD B – JEFFERSON, WI 53549

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Proof of Posting and Notice
- 4. Approval of Minutes March 9, 2022
- 5. Treasurer's Report Approval of March 2022 Financial Report
- 6. Planning Commission Report
- 7. Jefferson County Report
- 8. EMS Report
- 9. Reports and meeting updates from Board
- 10. Public Comment on agenda items only (limited to 3 minutes per person)
- 11. Business
 - a. Discussion and possible action on the request by Paul Oliver for a conditional use to allow for a conditional home occupation for a construction business in an A-1 zone at N6065 Jefferson Rd, PIN 002-0714-2412-000.
 - b. Discussion and possible action on hiring part time employees
 - c. Discussion and possible action on Fire Protection and EMS services
 - d. Discussion and possible action on Aztalan town roads
 - e. Discussion and possible action on the purchase of a vehicle to replace the Town owned 1995 Chevrolet
 - f. Discussion and possible action of an approved vendors list and possible spending ranges for purchases of shop supplies and maintenance & repair items for Town owned equipment.
 - g. 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 Town public works personnel.
 - h. 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.
 - i. Discussion and possible action on updates and/or revisions to the Aztalan Employee Handbook
 - j. Discussion and possible action on a new Town website host
 - k. Discussion on allowable uses of ARPA funds
- 12. Possible Future Agenda Items
- 13. Payment of Bills
- 14. Adjournment

Posted by Kathleen Pitzner, Clerk April 10, 2022

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.