

AGENDA
TOWN OF MITCHELL - TOWN BOARD
May 9, 2011
7:30 p.m. Town Hall

1. Call to Order & Pledge of Allegiance

2. Approval of Minutes (April 11)

- a. Treasurer Report and Bank account status report
- b. Clerk report , correspondence, and approval of vouchers

3. Monthly Reports:

- a. Town Chairperson report for the month of April
- b. County Supervisor (Dick Bemis) report for the month of April
- c. Building Inspector report for the month of April
- d. Plan Commission report for the month of April
- e. Road Commissioner report for the month of April

4. Continuing Business

- a. Discussion & possible action on recommendation from Plan Commission meeting of March 28, 2011. Change to the Zoning Ordinance & Comprehension Plan as follows: Add home based business to AG1 with accessory use to include music teaching, daycare, and service office.
- b. Discussion & possible action on recommendation from Plan Commission meeting of March 28, 2011. Change to the Zoning Ordinance and Comprehension Plan as follows: Plan Commission creation and membership to add one (1) alternate member.
- c. Discussion & possible action on recommendation from Plan Commission meeting of March 28, 2011. Change to the Zoning Ordinance and Comprehension Plan as follows: To add Decision making to the comprehension plan for the Plan Commission members on Page 9-3 (1st sentence).
- d. Discussion & possible action on recommendation from Plan Commission meeting of March 28, 2011. Change to the Zoning Ordinance and Comprehension Plan as follows: Change Plan Commission from Recommend ® to Decision (D) on (page 40) Exhibit #4 regarding site plans and remove Decision (D) making from the Town Board.
- e. Discussion & possible action on recommendation from Plan Commission meeting of March 28, 2011. To request the town board to eliminate the town fee for a driveway permit on a county or state road.
- f. Discussion & action regarding contacting the county about the Rural Address Signs that was discussed and approved at the annual town meeting, this is to verify size of sign prior to contacting the County.
- g. Discussion & possible action. of regarding William Puetz to build a house on existing 2 acre parcel Tax# 59012160913 LOT 1 CSM V15 P 53-54 - PRT SW NE,SEC 21,COM AT CEN,SD SEC 21,TH N00 DEG 44'00"E 205'TO PNT OF BEG on the PC recommendation made by Norb Kramer to approve the building on the possible building on an existing 2 acre parcel, Dave Such 2nd. Motion carried with 1 abstain vote by Bill Puetz.
- h. Discussion & possible action regarding the PC recommendation that the Town Board send a letter and copy of outdoor wood burning furnaces to all the owners of outdoor Wood Furnaces and also keep the information out in each newsletter and on website. Ken 2nd. Motion carried with 1 nay vote.
- i. Discussion & possible action on rezoning land that harbors wind turbines to commercial use.
- j. Discussion & possible action on road work per the Spring Road Review (May place on a separate meeting to discuss contracts for road work)

5. New Business

- a. Discussion & possible action regarding creating a committee for the maintenance of town hall, and the cost of a new town hall, in response to the vote at the annual town meeting.
- b. Discussion & possible action regarding the change the time for the board and plan commission meetings, per the annual town meeting.
- c. Discussion & possible action regarding appointing members on the plan commission and swear in the Plan Commission Chairperson and members if available (This can be done in clerk's office any time)
- d. Discussion & possible action regarding appointing members on the Zoning Board of Appeals and swearing in members if available. (This can be done in clerk's office any time)
- e. Discussion & possible action regarding password for the town computers.
- f. Discussion & possible action regarding a Sludge Ordinance for the town.
- g. Discussion & possible action on sidewalk at the Town Park
- h. Discussion & possible action on increasing the publication fee for the Liquor License Publications.
- i. Discussion & possible approval of Liquor Licenses for:
 1. MAC, Inc.
 2. Silver Springs, LLC
- j. Discussion & possible action on approval of Operators Licenses for:
 1. Brenda Sippel
 2. Mari Born

6. **Public Comment**

7. **Adjournment**

UPCOMING MEETINGS

May 19: Clerk's Meeting

May 23: PC monthly meeting 7:00 p.m. at the Town Hall

May 25: Board of Review: 6:00 to 8:00 p.m. at the Town Hall

AGENDA ORDER: The order of items on this agenda is approximate; with notice, items may be taken in a different order.

PUBLIC COMMENT: This item is for audience members' comments only. If an individual wants discussion about or a decision on a matter, that person must contact a Town Board or Plan Commission member at least 7 days before the meeting and request that the item be placed on the agenda. If an individual has a question, the Plan Commission will take the person's name, phone number, and question and after doing the appropriate research get back to the person with an answer.

REQUEST FROM PERSONS WITH DISABILITES: who need assistance to participate in this meeting or hearings should be made to the Town Clerk at 920 528-7776 with as much advance notice as possible.

A majority of the member of the Plan Commission, Zoning Board of Appeals or Community Center/Town Hall Study Committee may be present at this meeting to listen, observe, and participate. If a majority of a body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in State ex re Badke v. Greendale Village Board, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.