

**AGENDA**  
**TOWN OF MITCHELL - TOWN BOARD**  
July 11, 2011  
7:30 p.m. Town Hall

- 1. Call to Order & Pledge of Allegiance**
- 2. Approval of Minutes (June 13)**
  - 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 June
  - b. County Supervisor (Dick Bemis) report for the month of June
  - c. Building Inspector report for the month of June
  - d. Plan Commission report for the month of June
  - e. Road Commissioner report for the month of June
- 4. Continuing Business**
  - a. Opening bids for road work on Scenic Drive (School Section), and the possible award of contract
  - b. Discussion & possible action regarding approving new Town Fee Schedule
- 5. New Business**
  - a. Discussion & possible action on the recommendation from the Plan Commission regarding Small Wind Turbine Ordinance
  - b. Discussion & possible action regarding bike route from Redline Duathlon
  - c. Discussion & possible action regarding a resident request (Jason & Louis Andrews)
  - d. Discussion & possible action on adopting Resolution # 2 for Building of Town Hall/Community Center
  - e. Discussion & possible action on adopting Resolution # 3 to Adopt the Election Wards
  - f. Discussion & possible action on adopting Resolution # 4 Allocating Funds for Treasurer Salary
  - g. Discussion of Audit Committee
  - h. Discussion & possible action on linking a debit card to the Checking account
  - i. Discussion & action on allocating funds for well repair (Brenda Sippel will be here to discuss)
- 6. Public Comment**
- 7. Adjournment**

**UPCOMING MEETINGS**

July 25: PC monthly meeting

**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** June 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.