

TOWN OF MORRISON, BROWN COUNTY

The Monthly meeting of the Town Board of the Town of Morrison will be held at the Morrison Town Hall, 3792 Park Rd, **Tuesday, November 11, 2014 immediately following the 7:00 p.m. public hearings for** 1) a request for a conditional use permit for an outdoor wood burner received from Roland Klug, 6899 Morrison Rd. Parcel M-163 is zoned Estate Residential. 2) A request for a conditional use permit for a pond received from Kyle Steinmann, Pleasant View Rd. Parcel M-329 is zoned Estate Residential.

1. Call meeting to order
2. Pledge to the flag
3. Approve/modify the agenda
4. Approve the town board meeting minutes from October 14, 21& 25, 2014
5. Constable Report
6. Treasurers Report
7. Zoning Administrators report
8. Assessors Report
9. Open forum for comments
10. Discuss/act on recommendation by the Plan Commission to approve the request received for a conditional use permit for an outdoor wood burner received from Roland Klug, 6899 Morrison Rd. Parcel M-163 is zoned Estate Residential.
11. Discuss/act on a recommendation by the Plan Commission to approve the request for a conditional use permit for a pond received from Kyle Steinmann, Pleasant View Rd. Parcel M-329 is zoned Estate Residential.

Open Public Hearing on Proposed 2014 Levy payable in 2015

- 1. Review proposed 2014 Levy payable in 2015 and hear testimony**
- 2. Close Public Hearing on Proposed 2014 Levy payable in 2015**
- 3. Recess until after Special Town Meeting of Electors of the Town of Morrison**

Special Town Meeting of the Electors called to order

1. Consider adopting the 2014 Town Tax Levy to be collected in 2015 pursuant to s. 60.10 (1) (a) of WI Statutes
2. To discuss/act on a resolution authorizing the town supervisors to exceed the total highway expenditure limit
3. To set compensation for elected officials to be elected on April 7, 2015 and to hold the term of office from April 21, 2015 for 2 years pursuant to Section 60.32 of WI Statutes.
4. To authorize the town board to hire the town officials as employees of the town and set an hourly wage pursuant to Sec. 60.10 (1) (g) of Wis. Statutes.
5. Adjourn the special town meeting of electors.
12. Discuss/act on 2014 tax levy payable in 2015
13. Discuss/act on Class B Beer and Class B Liquor license application for a transfer from the Evergreen Bar, Paul Quinette to Marie McDougal;
14. Discuss/act on operator's license application received
15. Discuss/act on cleaning the outside of the town hall
16. Discuss/act on proposed project on 3-tunnels on Wayside Rd

17. Review/act on any needed budget amendments
18. Discuss/act on payment of bills
19. Board members report, clerk report, general community news shared by board members; board suggestions for a matter for next month's meeting;
20. Adjourn

Kevin Collins, Town Chairman

Action may be taken on any of the agenda item

By: Colleen Magley, Clerk

This is a meeting of the town board, held in open session, pursuant to the laws of the State of Wisconsin. It is not a public meeting, but is a meeting of a public body held in public. The town board may, at its pleasure, allow comments from the public, but it is not required to do so. Under Wisconsin's Open Meetings law, the town board is prohibited from taking any action on any item unless it is listed on the published agenda. All items on the published agenda are placed there only with the consent of the Town Chair.