Town of Vermont Board Meeting

March 13, 2017 – 7:00 P.M. – Town Hall: 4017 County Road JJ

1. Call to order and certification of notice posting
2. Approval of agenda
3. Approval of minutes
4. Chairman's report and acknowledgements
5. Citizens' Input
6. Treasurer's report
7. Clerk's report
8. Payment of bills
9. Mt. Horeb School District Spring Referendum Presentation by Mr. Mike Werbowsky, HS Principal
10. Consideration and possible approval of discontinuance of portion of Tracy Lane and easement agreement with Alex McKenzie
11. Consideration and possible approval of name change for Tracy Lane
12. Consideration and possible approval of bicycle event permit for Boom Boom Triathlon on July 4, 2017
13. Consideration and possible approval of bicycle event permit for Wisconsin Cycling Club on April 23, 2017
14. Consideration and possible approval of July 23, 2017 event permit and temporary liquor license for Vermont Valley Farms and operators license for Rachel Tatge
15. Consideration and possible approval of resolution related to broadband access and update from Vermont Citizen Broadband Committee
16. Update from Vermont Citizen Action Committee
17. Consideration and possible approval of home site adjustment request from Chuck Langfeldt at J/78
18. Consideration and possible approval of home site, driveway and zoning change petition from Andy Anderson on Shower Road
19. Consideration and possible approval of road abandonment criteria
20. Consideration and possible action regarding Broderick Road
21. Comprehensive Plan Revision, Review and Set Date for Public Hearing
22. Patrolman, Fire District, EMS and Town Liaison Reports
23. **Closed Session** to discuss personnel issues. *Wis. Stat. § 19.85(1)(c):* Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
24. Discussion of agenda items for April meeting
25. Adjournment

Posted: March 9, 2017 Karen Carlock, Clerk
Notice Published: March 9, 2017