## **Town of Vermont Board Meeting**

Sept 9, 2019 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 August minutes
- 4. Chairman's report and acknowledgments
- 5. Citizens' Input
- 6. Town of Vermont Patrolling discussion with Community Deputy
- 7. Treasurer's report
- 8. Clerk's report
- 9. Payment of bills
- 10. Northwest Dane Senior Services update and presentation of 2020 budget
- 11. Vermont Citizens Committee for Cardinal Hickory Creek
- 12. Update from the Energy Committee: Energy assessment grant application, citizen renewable investment survey results and letter from the Town to electric utilities regarding solar generation.
- 13. Presentation from Janet Silbernagel on Town of Vermont mapping tools
- 14. Patrolman's Report, District 1 EMS Report, Black Earth Fire District Report
- 15. Mt. Horeb Fire District/EMS Report & Mount Horeb Fire Department 2020 Operating Budget
- 16. Discussion regarding criteria for considering petition to build a pool house
- 17. Consideration and possible decision regarding transfer of one liquor license to Town of Blue Mounds
- 18. Consideration and possible decision regarding additional arm mower rental
- 19. Subscription of Dropbox for Business for document sharing
- 20. Cooperative Boundary Agreements with the Villages of Blue Mounds, Mount Horeb and Black Earth
- 21. 2020 Budget Planning
- 22. Agenda Items for October Meeting
- 23. Adjournment

Posted: Sept 5, 2019 Katie Zelle, Clerk