

Regular Town Board Meeting
Jan 16, 2014

TOWN OF HERMAN, DODGE COUNTY, WISCONSIN

NOTICE IS HEREBY given that the regular monthly meeting of the Town Board of Herman, Dodge County, Wisconsin, will be held on Thursday, January 16, 2014 at 7:00pm at Herman School, N6409 Cty Hwy P.

AGENDA

1. Call to order.
2. Approve agenda
3. Public comments and appearances-15 minutes with 2 minutes per person. Additional public participation may occur on any agenda item at the call of the chair
4. Approve minutes of previous meetings
 - a. November 11, 2013 Special Town Board Meeting
 - b. December 9, 2013 Special Town Board Meeting
 - c. December 9, 2013 Regular Town Board Meeting
 - d. December 27, 2013 End of Year Town Board Meeting
 - e. January 9, 2014 Special Town Board Meeting
5. Treasurer's Report and communications thereof
6. Zoning Administrator's report and communications thereof
7. Discuss and possibly adopt Ordinance #14-01 Compensation for Members of the Town Board and Other Officials
8. Discuss and possibly adopt Resolution #2014-01 Setting Compensation for Members of Boards and Commissions
9. Discuss and possibly adopt Ordinance #14-02 Wind Energy Systems Ordinance updating ordinance #08-02 to be compliant with State of Wisconsin newly adopted Wind Energy System Regulations
10. Discuss and possibly adopt Resolution #2014-02 transferring an amount to be decided from Reserve for Contingencies to Capital Outlay Building Fund
11. Discuss and possibly act on roadwork
12. Communications and petitions by Town Clerk
13. Discuss items for future meeting agenda inclusion
14. Approve payment of bills
15. Read any correspondence
16. Adjourn.

This meeting notice is posted as follows:

Town Hall Hillcrest Inn Lisko's Tavern
www.townofherman.com

Dated January 10, 2014

Diane Beine

Town Clerk

Town requests person requiring assistance to enable attendance and participation to provide at least 24 hour notice.

Notice: Members of other governmental bodies of the town may attend the above meeting. Pursuant to State ex.rel., vs. Greendale Village Board, 173 West 20 533,494 NW 2nd 408 (1993), such attendance may be considered a meeting of the respective governmental body. This notice is given so that members of other governmental bodies of the town may attend the meeting without violating the open meeting law. At each particular meeting, no action will be taken by any governmental body other than the governmental body specifically referred in session at that time pursuant to this notice.