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TOWN OF SHERMAN MONTHLY BOARD MEETING

WEDNESDAY, JANUARY 8, 2020 immediately following 6:00pm caucus LOCATION: SHERMAN TOWN HALL, N8425 CTY RD "F"

CALL TO ORDER AND RECORD ATTENDANCE

ANNOUNCE ACTION TAKEN IN CLOSED SESSION ON DECEMBER 12TH, 2019

APPROVE MINUTES OF PREVIOUS MEETING

PUBLIC INPUT

CLERK/TREASURER'S REPORT OF CORRESPONDENCE, AND APPROVE BILLS FOR PAYMENT

REPORT AND CONSIDERATION OF ELECTION SECURITY SUBGRANT COMPLIANCE OPTIONS

REVIEW C.S.M.'S

PERMITS ISSUED

- BUILDING PERMITS ISSUED BY BUILDING INSPECTOR
- BUILDING PERMITS ISSUED BY CLERK
- DRIVEWAY PERMITS
- UTILITY PERMITS

REPORT FROM BOYCEVILLE FIRE AND AMBULANCE MEETINGS

CONSIDER APPROVAL OF WEBER INSPECTIONS BUILDING INSPECTOR CONTRACT FOR 2020

CONSIDER HEALTH CARE ALLOWANCE FOR PATROLMAN: Possible Closed Session Per Wisconsin State Statute 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.

RE-CONVENE IN OPEN SESSION AND ANNOUNCE ANY ACTION TAKEN IN CLOSED SESSION

ROADWORK UPDATE

SCHEDULE NEXT MEETING

- February monthly meeting scheduled for Wednesday, February 19, 2020 at 6:30pm

ANY OTHER BUSINESS FOR DISCUSSION ONLY

ADJOURN

Chase Potter Chairman Town of Sherman

> Agenda items may not be taken up in the order listed, discussion and action may be taken on any listed agenda items