

Town of Warren
720 112th Street
Roberts, Wisconsin 54023
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Chairman:
Richard Meyer

Clerk/Treasurer:
Deina Shirmer

Supervisors:
David Cowles
Bruce Elliott
Grace M. Hoyer
Michael Kamm

NOTICE
TOWN OF WARREN
TOWN BOARD MEETING
MONDAY, FEBRUARY 16, 2009 7:00 PM

The Town Board of the Town of Warren will hold its regular monthly meeting, at the town hall located at 720 112th Street on Monday, January 19, 2009 at 7:00 PM. Agenda:

1. Meet & Greet Roger Van Beek, Asphalt Associates;
2. Review/Approve Knight Riders Snowmobile Club – Temporary Class “B” Retailer’s License to sell fermented malt beverages at picnics or similar gatherings under s. 125.26(6), Wis. Stats. on Jourdean/Cave Inn Properties Sec. 15 from March 14 to 15;
3. Approve Knight Riders Operator License Application;
4. Resolution to approve and authorize Board of Commissioners of Public Lands Fire Truck Loan application;
5. Read and sign Form of Record, preamble and resolutions to levy for repayment of Fire Truck Loan over five years;
6. Agreement Between Town of Warren and Village of Roberts for Purchase of Fire Engine;
7. Sign Citizen State Bank Depository Pledge Agreement;
8. Update designated public depositories for the Town of Warren;
9. Authorize Diversification of General Funds with Certificates of Deposit;
10. Decrease speed on curves of 107th Ave for dry hydrant;
11. Authorize release of funds for Jeff Haas Excavating for Softball Field;
12. Review Department of Revenue reminder to meet assessment compliance and Sign Solid Contract to make Town Compliant in 2009;
13. Update on Park Landscape Plan;
14. Apply for credit card;
15. Any other proper business.

Items on the agenda may not be presented in this order.
Deina Shirmer WCMC, Town Clerk/Treasurer

Note: Agenda items can be added up to 24 hours prior to posted meeting time. Please consult the public postings for possible added items.

2/5/2009