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9/9/2011

Town of Warren

720 112th Street

Roberts, Wisconsin 54023

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Chairman:
Michael Kamm

Clerk/Treasurer:
Deina Shirmer WCMC CMTW

Supervisors:
David Cowles
Bruce Elliott
Grace M Hoyer
Gerald Mueller

NOTICE
TOWN OF WARREN
TOWN BOARD MEETING
MONDAY, SEPTEMBER 19, 7:00 PM

The Town Board of the Town of Warren will hold a monthly meeting at the town hall located at 720 112th Street on Monday, September 19, 2011 at 7:00 PM. Agenda:

1. Approve Liquor License Application Cave Inn – Owner James Cave as of October 1, 2011;
2. Authorize Phillips Worker's Comp Employee Classification Letter to EMC Insurance;
3. Sign Engineering Contract with Phillips Engineering;
4. Discuss/Act Authorize Phillips Engineering 5 Year Road Plan for WISLR Reporting;
5. Discuss Need to Create Ordinance that Restrict Areas Where Firearms May Be Discharged;
6. Discuss/Act Employee Grievance Procedure;
7. Discuss/Act Employee Grievance Form;
8. Discuss/Act Resolution for Adopting Employee Grievance Procedure;
9. Discuss Francis Land, Placid Land and Woodhill Land Board of Review Writs of Certiorari;
10. Discuss Stout Letter regarding 74th Avenue Construction to County Specifications;
11. Sign Citizen State Bank Resolution of Lodge, Association or other Similar Organization;
12. Discuss 2012 Budget;
13. Any other proper business to be placed on future agendas.

Items on the agenda may not be presented in this order.

Deina Shirmer WCMC CMTW, Town Clerk/Treasurer