NOTICE

Pursuant to the requirements of Wisconsin Statutes Section 19.84, notice is hereby given of a meeting of the **Town Board of Addison** to be held **Thursday, March 21, 2019, immediately following the adjournment of the Allenton Sanitary Commission meeting on the same date,** at the Addison Town Hall, 127 First Street, Allenton, Wisconsin.

AGENDA:

- 1. Call to order, Pledge of Allegiance.
- 2. Roll call.
- 3. Adoption of agenda.
- 4. Approval of Minutes February 21, 2019 Addison Town Board meeting.
- 5. Review of Bills and Authorization of Payment.
- 6. Treasurer's Report.
- 7. Washington County Sheriff's Dept. Report.
- 8. Oath of Office, Chief Jeff Infalt, St. Lawrence Fire Company.
- 9. Public Hearing; To Consider Amendments to Section 3 and Section 13 of the Town of Addison Zoning Ordinance.
- 10. Consideration of Ordinance No. 2019-01, Amendment to the Town of Addison Zoning Ordinance, Section 3 and Section 13.
- 11. Consideration of Class "B" Beer License, Dug Out, LLC, Patsy G. Lulich, agent, 127 First Street, Allenton.
- 12. Consideration of Concession Stand Lease, Dug Out, LLC, Patsy G. Lulich.
- 13. Consideration of Resolution No. 2019-01, to Discontinue Town of Addison Highway Order Number 49.
- 14. Discussion and Possible Action regarding current Recyclables Collection & Disposal Contract, Advanced Disposal.
- 15. Review of Road Salt purchase for 2019/2020 season.
- 16. Consideration of reducing number of Election Inspectors for the April 2 Spring Election.
- 17. Consideration of assignment of duties for Town of Addison Driveway Inspector.
- 18. Set date for Annual Town Board Road Tour.
- 19. Operator Licenses.
- 20. Department of Public Works Report.
- 21. Washington County Supervisor Report.
- 22. Communications.
- 23. Public Comment.
- 24. Adjournment.

Dated March 11, 2019

Ellen Wolf, Clerk Town of Addison

It is possible a quorum of members of other governmental bodies of the Town of Addison may be in attendance at this meeting to gather information; no action will be taken by any governmental body at this meeting other than the governmental body specifically referred to in this notice.

AFFIDAVIT OF POSTING: I hereby certify that this notice has been posted at the Addison Town Hall, National Exchange Bank, Allenton, Allenton Post Office and St. Lawrence Fire Station. I further certify that this notice has been sent to the West Bend News, Hartford Times Press, WBKV Radio, WTKM Radio and the Milwaukee Journal /Sentinel, this 11th day of March, 2019. A sign language interpreter can be requested within 48 hours of this notice.

Ellen Wolf, Clerk Town of Addison