

**TOWN OF SEYMOUR
BOARD MEETING NOTICE
MONDAY, SEPTEMBER 13, 2021
7:00 PM
6500 TOWER DRIVE
EAU CLAIRE, WI 54703
715.834.4999 Office
715.834.3687 Fax
www.townofseymour.org**

AGENDA

A BOARD MEETING, OF THE TOWN OF SEYMOUR, WILL BE HELD ON MONDAY, **SEPTEMBER 13, 2021** AT THE SEYMOUR TOWN HALL AT 6500 TOWER DRIVE, EAU CLAIRE, WI at 7:00 pm

DISCUSSION/POSSIBLE ACTION ON ALL AGENDA ITEMS

- 1) CALL THE MEETING TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) MINUTES APPROVAL
- 4) GENERAL PUBLIC WISHING TO ADDRESS THE BOARD (Comments are limited to 3 minutes per individual)
- 5) FINANCIAL REPORT
- 6) ROADS & BUILDINGS SUPERVISOR REPORT
- 7) BUILDINGS INSPECTOR REPORT
- 8) ACTION ITEMS
 - a) HUNTING PERMITS
 - b) OPERATOR'S LICENSES
 - c) PICNIC LICENSE- PHOENIX RISING RESCUE & REHABILITATION
 - d) TOWN OF HALLIE CONTRACT- VANCE DRIVE PLOWING
 - e) WIND TURBINES MORATORIUM AND ORDINANCE
 - f) INDIAN HILLS ORDINANCE
- 9) UPDATES & DISCUSSION ITEMS
 - a) MATTOON WELL REIMBURSEMENT CONTRACT
 - b) ROAD REPAIR COST SHARING- VANCE DRIVE
 - c) OFFICE CLOSURES FOR TRAINING - SEPTEMBER 14TH, OCTOBER 11TH, AND OCTOBER 12TH
 - d) OCTOBER BOARD MEETING DATE
 - e) DISCUSSION AND POSSIBLE MOTION TO CONVENE INTO CLOSED SESSION PURSUANT TO WIS STATUTES 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*) TO REVIEW CLERK/TREASURER 90 DAY PROBATION PERIOD
 - f) DISCUSSION AND POSSIBLE MOTION TO CONVENE INTO CLOSED SESSION PURSUANT TO WIS STATUTES 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*) TO REVIEW BUILDING INSPECTOR FEES
 - g) DISCUSSION AND POSSIBLE MOTION TO RECONVENE INTO OPEN SESSION PURSUANT TO WIS. STATUTES 19.85(2) FOR POSSIBLE ADDITIONAL DISCUSSION AND/OR ACTION CONCERNING ANY MATTER DISCUSSED IN CLOSED SESSION AND/OR ANY UNFINISHED ITEM REMAINING ON AGENDA.
- 10) BOARD MEMBERS COMMUNICATIONS/NEXT MONTH'S AGENDA ITEMS
- 11) SIGN CHECKS / VOUCHERS
- 12) ADJOURNMENT

NOTICE IS HEREBY GIVEN THAT **MONDAY, SEPTEMBER 13, 2021**, THE TOWN BOARD MAY DISCUSS AND CONSIDER CONVENING IN CLOSED SESSION UNDER WISCONSIN STATUTES SECTION 19.85(1)(C) TO DELIBERATE ON PERSONNEL MATTERS. IMMEDIATELY FOLLOWING THE CONCLUSION OF THE CLOSED SESSION, THE BOARD WILL CONVENE IN OPEN SESSION AND MAY TAKE ACTION ON ANY ITEMS DISCUSSED IN CLOSED SESSION.

PLEASE NOTE THAT, UPON REASONABLE NOTICE, EFFORTS WILL BE MADE TO ACCOMMODATE THE NEEDS OF DISABLED INDIVIDUALS THROUGH APPROPRIATE AIDS AND SERVICES. FOR ADDITIONAL INFORMATION OR TO REQUEST THIS SERVICE, CONTACT THE TOWN CLERK'S OFFICE AT 715.834.4999.

DUE TO COVID 19, THE PROTOCOL SET FORTH BY THE EAU CLAIRE COUNTY CITY/HEALTH DEPARTMENT WILL BE FOLLOWED.