

STATE OF WISCONSIN  
Town of Cooperstown  
Manitowoc County

The Town Board of the Town of Cooperstown, Manitowoc County, Wisconsin, hereby provides its written notice and an agenda of the public meeting of the Town Board of the Town of Cooperstown on January 8, 2019 at 7:00 p.m., at the Maribel Community Center. The Town Chairperson, or a designee, has provided communication of this public meeting to the requisite news media and is posted at [www.townofcooperstown.com](http://www.townofcooperstown.com) . The public may provide comments to the town board if a period for public comment is noted on the agenda and upon recognition by the presiding officer.

**AGENDA**

- I. Call to order by Chairman.
- II. Roll call/Quorum call/Verification of public notice and approval of the agenda for the town board meeting. Pledge of Allegiance.
- III. Minutes of prior meetings and approving these minutes after errors in the minutes have been rectified to the satisfaction of the town board.
- IV. Reports
  1. Treasurer's Finance Report
  2. Road and Equipment Report
  3. Industrial Waste Hauling Report and IOH Update
  4. Constable Report
  5. Plan Commission Report
  6. Building Inspector Report- Building Permits: none. Building Inspections: Olson- deck inspection.
  7. Transfer Station Report
  8. Bridge/Culvert Reports
  9. TRIP Fund Report
- V. Public comments and suggestions from residents of the town and other persons present. Introduction of guests.
- VI. Public Hearing – Discussion and action, if needed.
  1. Discussion and action of Emergency Plan/Emergency Resource Checklist Update
  2. Discussion and action Right of Way structures i.e. 5G small cell towers (draft Ord 2019-2)
  3. Discussion and action on Zoning intersections clear view corners (draft Ord 2019-3)
  4. Discussion and action on ATV/UTV operation on town roads (draft Ord 2019-1)
  5. Discussion and action on Resolution 2019-1 Resolution Designating Carry Over Funds From Prior Year's Budget

6. Discussion and action on Golf Carts, LSVs, and NEVs operation on town roads (draft ord 2019-4 )
7. Discussion and action on variance for Carew gravel pit
8. Amend 2019 Budget

VII. Ordinances, Resolutions and Agreements

1. Ordinance 2019-1 Ordinance Designating Operation of All-Terrain Vehicles and Utility Terrain Vehicles on town roads
2. Ordinance 2019-2 Ordinance Creating and Amending Utilities Placing Infrastructures in the Road Right of Way
3. Ordinance 2019-3 Ordinance Creating Clear Sight Zone along roadways
4. Ordinance 2019-4 Ordinance Designating Operation of Golf Carts, Low Speed Vehicles and Neighborhood Electric Vehicles on town roads
5. Resolution 2019-1 Resolution Designating Carry Over Funds From Prior Year's Budget
6. Manitowoc County Joint Powers Agreement

VIII. Procedural motions by members of town board

1. Approval of checks

IX. Correspondence & future discussion items. No action taken

X. Adjournment

Dated this 4<sup>th</sup> day of January, 2019. Posted about 6:30 p.m.

Meeting notice posted or published as follows: [posted at town hall and town website]

Susan Kornely, Clerk

Members of a subunit of the Town of Cooperstown may attend the Town Board meeting to gather information regarding subjects for which these subunits may have decision-making responsibilities. No discussion or action will be taken by the subunit or its members at the Town Board meeting.

**Anyone wishing to attend who, because of disability requires special accommodations should contact the Clerk at 863-3261 by 5:00PM the Monday before the meeting so arrangements can be made.**