

DRAFT

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 12, 2021 at 7:30 p.m., at the Town Hall, following a public hearing at 7:00 p.m. 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. 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. Pledge of Allegiance.
- III. Roll call/Quorum call.
- IV. Verification of public notice
- V. Approval of the agenda for the town board meeting.
- VI. Minutes of prior meetings and approving these minutes after errors in the minutes have been rectified to the satisfaction of the town board.
- VII. 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: none.
 7. Utility Permit Report – none.
 8. Transfer Station Report
 9. Bridge/Culvert Reports
 10. Town Hall Report
- VIII. Public comments and suggestions from residents of the town and other persons present. Introduction of guests. Public comments will be kept to one minute per person, agenda item comments will be an exception.
- IX. Public Hearing – Discussion and action, if needed.

1. Discussion and action on conditional use and variance request – Carew Concrete and Supply Co, Inc
 2. Discussion and action on conditional use permit – Z Best Storage LLC
 3. Discussion and action on Being Building Inspection proposal to contract
 4. Discussion and action on term of current Building Inspector Contract
 5. Discussion and action on Right-of-Way ditch damage by manure haulers
 6. Discussion and action on abandonment of Pautz Rd (dead end east of I43)
 7. Discussion and action on SMI Bi-annual Bridge Inspections
- X. Ordinances, Resolutions and Agreements
1. Joint Powers Agreement between Manitowoc County Joint Dispatch and Town of Cooperstown – 2021
 2. Building Inspector Contract
- XI. Procedural motions by members of town board
1. Approval of checks
- XII. Correspondence & future discussion items. No action taken
- XIII. Adjournment

Dated this 2nd day of January 2021. Subject to change.

Meeting notice posted on the Town's website at www.townofcooperstown.com and at:
Cooperstown Town Hall 11626 CTH Z

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.