

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 11, 2022 at 7:00 p.m., at the Town Hall. 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 (vacancy)
 5. Plan Commission Report
 6. Building Inspector Report- Building Permits: Michael Baumgartner- Bathroom remodel. Building Inspections: none.
 7. Utility Permit Report – multiple WPS – gas & electrical
 8. Transfer Station Report
 9. Bridge/Culvert Reports
- VIII. Public comments and suggestions from residents of the town and other persons present. Introduction of guests. Public comments will be kept to two minute per person, agenda item comments will be an exception.
- IX. Public Hearing – Discussion and action, if needed.
 1. Discussion and action on Variance Request – Jason Kittell
 2. Discussion and action on abandonment of Pautz Rd (dead end east of I43)
 3. Discussion and action on American Rescue Plan Act
 4. Discussion on Town of Gibson 20-Year Comprehensive Plan Update
 5. Discussion and action on Ordinance approval and Annual Code of Ordinance Amendments

6. Manitowoc Town Association Meeting Attendance – January 20th
7. Wisconsin Towns Association Training Attendance
8. Selection on Ballot Placement for Supervisor Race

X. Ordinances, Resolutions and Agreements

1. DRAFT General Code of Ordinance amendment for Driveways and Culverts, Responsible Unit Recycling, home construction on concrete slab

XI. Procedural motions by members of town board

1. Approval of checks

XII. Correspondence & future discussion items. No action taken.

XIII. Adjournment

Dated this 7th day of January 2022. Posted about 5:30 p.m.

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.