

TOWN OF UNION

Monthly Board Meeting

Notice is hereby given that the Town of Union will hold the Monthly Board Meeting on **Thursday, January 7, 2010 at 7:00 p.m.** at the Eager Free Public Library, 39 W. Main St., Evansville, WI. The agenda is as follows:

1. Call to Order
2. Clerk's minutes (December 3, 2009)
3. Treasurer's report
4. Constable's report
5. Building Inspector's report
6. Cavalier Village Status Report/Board Action**
7. Phelps Pit CUP Status Report/Board Action**
8. Board Action: Review and Approval of Revised 2010 Purchase of Services Agreement from Rock County Humane Society
9. Board Action: Review and Approval of 2010 Rock County Local Road Maintenance Contract
10. Snowplowing**
11. Board Action: Approval of Draft Developers Agreement as Recommended by Plan Commission
12. Operator License Approval Process Discussion
13. Operator License Approvals: Korrine Sparks; Geneo's Red Barn
14. Recycling Center Update
15. Public Comment
16. Pay Bills

** The Town Board may meet in closed session, under Wis. Stat. sec. 19.85(1)(g), to confer with legal counsel concerning strategy to be adopted with respect to litigation in which it is likely to become involved (Cavalier Village and Phelps Pit CUP)

NOTE: There may be a quorum of Plan Commission members present; however no Plan Commission business will be discussed nor decisions related to such business made.

Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Clerk by calling 608-882-0285 prior to the meeting date.

Regina Ylvisaker, Clerk 608-882-0285