

JOINT MEETING OF HARMONY TOWN BOARD AND PLANNING & ZONING COMMITTEE

AGENDA

**Monday, February 1, 2016 at 7:00 p.m.
Harmony Town Hall, 440 N. Hwy. 14, Janesville, WI**

1. Board Chair: Open meeting
2. Board: Approve agenda
3. Pledge of Allegiance
4. Board: Approve minutes from January 4, 2016 Monthly Town Board Meeting.
5. Board: Approve minutes from January 18, 2016 Spring Caucus Meeting
6. Public comment on matters that can be affected by Town Board action.
7. Discussion and possible action on culvert work in Starview Heights Subdivision
8. Board: Discussion and possible action on an agreement with Town of Milton for Police coverage on roads in the town of Harmony
9. Board: Discussion and possible action on the Fire/EMS contracts with City of Janesville for 2016.
10. Board: Discussion and possible action on insurance coverage for the Town of Harmony with Rural Mutual.
11. Discussion and possible action regarding policy on potential requests for a temporary expansion of operating hours and hauling at the Frank Quarries for portions of the upcoming I-90 project.
12. Discussion and possible action on Road Work for 2016.
13. Discussion and possible action on Brush Cutting for 2016.
14. Zoning Officer's Report.
15. Building Inspector's Report.
16. Approval of bills. There was an adjustment made to the January Bills for Rock County Public Works. Check #10955 for 22,298.57 was voided and Check #10990 for 701.88 was issued. Error was due to rebates on Case Drive and Bingham Road culverts.
17. Treasurer's Report.
18. Upcoming events.
19. P&Z Committee Chair: Open meeting as joint meeting with Board.
20. P&Z: Possible motion to convene in closed session pursuant to Wis. Stat. sec. 19.85 (1) (g) confer with legal counsel for the Committee who is rendering oral or written advice concerning strategy to be adopted by the Committee with respect to litigation in which the Committee is involved, and to hold the session jointly with the Town Board for that purpose.
21. Board: Possible motion to convene in closed session pursuant to Wis. Stat. sec. 19.85 (1) (g) confer with legal counsel for the Board who is rendering oral or written advice concerning strategy

to be adopted by the Town Board with respect to litigation in which the Board is involved, and to hold the session jointly with the Planning & Zoning Committee for that purpose.

22. RECONVENE IN OPEN SESSION AT OR AFTER 8:00 P.M SOLELY TO ADJOURN.

Adjourn Meeting

The next monthly meeting will be Monday, March. 7, 2016