## HARMONY TOWN BOARD MEETING AGENDA

## Monday, May 13, 2024 at 7pm Harmony Town Hall, 440 N. Hwy. 14, Janesville, WI

- 1. Open meeting
- 2. Pledge of Allegiance.
- 3. Approve agenda.
- 4. Approve minutes from the April 8<sup>th</sup> Monthly Town Board Meeting.
- 5. Approve minutes from the April 23<sup>rd</sup> Annual Town Meeting.
- 6. Law Enforcement Reports
- 7. Public comment on matters that can be affected by Town Board action. (No action can take place at this meeting)
- 8. Fire Department updates from Lake Side Fire & Rescue and Janesville.
  - 1. Impact Fees.
  - 2. Bridge loan to take us to the USDA loan and its impact.
  - 3. Support for additional staff
- 9. Discussion and possible action on the flooding concerns on the north end of Tarrant Road.
- 10. Discussion and possible action on Ordinance 051324 to make the Clerk position an appointed position.
- 11. Discussion and possible action regarding the contract/agreement with Dawn Solar.
- 12. Discussion and possible action on the Newville Road LRIP money for 2025 and an agreement between all 4 towns.
- 13. Discussion and possible action to vacate parcels the town owns. (Timber Ridge)
- 14. Discussion and possible action on the hiring process and Job Description for the Town Clerk Position.
- 15. Discussion and possible action on an appointment for the expiring seat of Matt McNall for the Planning and Zoning Chair.
- 16. Discussion and possible action on an appointment for the expiring seat of Richard Cullen for the Planning and Zoning Committee
- 17. Discussion and possible action on the Zoning Officers Report.
- 18. Discussion and possible action on road work for 2024
- 19. Building Inspectors Report.
- 20. Approval of bills.

- 21. Treasurer's Report.
- 22. Upcoming events & news Items.
  - 1. WTA meeting on Thursday May 16th
  - 2. Board of Review Thursday May 23 6pm to 8pm
- 23. Adjourn Meeting.

Posted 05-10-24

Tim Tollefson is inviting you to a scheduled Zoom meeting.

Topic: Monthly Town Board Meeting

Time: May 13, 2024 07:00 PM Central Time (US and Canada)

## Join Zoom Meeting via Computer

https://us06web.zoom.us/j/89664005333?pwd=bX8bpjGjAYfcwkRhsiZcbHkdPzjbP3.1

Meeting ID: **896 6400 5333** 

Passcode: 909307

## Join Zoom Meeting via Phone

Find your local number: <a href="https://us06web.zoom.us/u/kCfE5o7wx">https://us06web.zoom.us/u/kCfE5o7wx</a>

Meeting ID: **896 6400 5333** 

Passcode: 909307