

## **Vienna Town Board Meeting Agenda Monday, June 18, 2012**

The Vienna Town Board will meet on Monday, June 18, 2012 at 7:00 P.M. in the Town Hall, located at 7161 County Highway I, DeForest, WI. The agenda for that meeting includes the following:

- Call the regular Town Board meeting to order, recite the Pledge of Allegiance, approve or amend the minutes of the June 4, 2012 regular board meeting.
- Public comment.
- Introduction of new Deputy Treasurer.
- Call Utility Districts 1 & 2 meetings to order. Discussion and action on Resolutions 06-18-12-1 and 06-18-12-2 regarding Compliance Maintenance Annual Reports for the DNR.
- Meet with Jerry Derr or another representative of the Dane County Towns Association regarding CARPC. Discussion and possible action on Resolution 06-18-12-3 Recommending Dissolution of the Capital Area Regional Planning Commission
- Discussion and possible action on a Plan Commission recommendation regarding the final CSM for James Kalscheur. It is for a land division and zoning change to split and create a 1.5 acre lot for a residence on Clemens Road.
- Discussion and action on 2012-2013 Alcohol, Beer, Cigarette, Soda and Operators Licenses.
- Discussion and possible action on repair/replacement of diesel fuel tank
- Town Supervisor Reports
- Town Manager's Report
  - Lift Station #2 maintenance
  - Election results
  - Lantern Hollow Update
  - Dog Complaint-Easy Street
  - Tennis Court Repair-Agenda for July 2
- Review and authorize payments of current town and utility bills and expenses.
- Adjourn