TOWN OF ANGELICA

SHAWANO COUNTY, WISCONSIN

The Town Board of the Town of Angelica, Shawano County, Wisconsin, hereby provides its written notice and **an Agenda of the public meeting of the Town Board of the Town of Angelica for Monday, May 13, 2019 at 6:30 p.m.,** with the public meeting of the Town Board to be located at N3285 County Road C. The Town Chair or designee has provided communication of this public meeting to the requisite news media and to the Official Town Newspaper.

**AGENDA**

1. Call to order – **Pledge of Allegiance**.
2. **Roll Call/Quorum Call.**
3. Verification of Public Notice by Town Board, approval or modification of Agenda.
4. **Approval of prior Town Board meeting minutes** by Town Board.
5. Presentation and **approval of Treasurer’s Monthly Report**.
6. **Correspondence.**
7. **Clerk’s Report.**
8. **Reports from Town’s Officers** (No action will be taken)
9. **Report from Town Planning Committee Chairman** (No action will be taken)
10. **Reports from the Town’s sign maintenance person** (No action will be taken)
11. **Public Comments:**
12. **Specific Matters for discussion and possible action by Town Board in Open Session are**

**As follows:**

* 1. Gold Cross Ambulance demonstration on AED defibrillator (Michael Johnson)
  2. Conditional Use Request No. CU-1-19 to construct a pond at N3634 Green Valley Road

(Jason & Paula Neuman)

* 1. Consideration for Town purchasing their own LP tank for the Town Hall Property
  2. Withdrawal of funds from ATC – ICS Savings for repairs to Town Hall ($34,000)
  3. Authority for Rickie Ferfecki to get a price on engineering for ditching in village of Krakow
  4. Appointment of Animal Control Person
  5. CD earmarked for the Hillside Cemetery which matures on May 19, 2019

1. Discussion and possible action on the **specific Town Board Notice and Agenda for upcoming**

**Town Board** meeting(s).

1. Approve voucher listing for **payment of bills.**
2. **Adjournment.**

Meeting Notice Posted as follows:

Dated this 10th day of May, 2019 Angelica Town Hall

Town’s Website: townofangelica.com

e-mailed to Shawano Leader on 05/10/2019

Designee: Connie Przybylski, Town of Angelica Clerk

**Requests from persons with disabilities who need assistance to participate in this meeting/hearings should be made to**

**The Clerk’s Office at N3285 County Road C Pulaski, WI 54162 – (920) 822-3112 with as much notice as possible.**