

October 1st, 2018

X-Present 0-Absent

Monthly Town Board Meeting

7:30 PM Glenmore Community Center

Loppnow X

Nowak X

Klika X

Kozlovsky X

DeMerritt X

Ossmann X

Guns X

Schauer X

Attorney Gagan 0

Residents/Guests

TOWN OF GLENMORE---MONTHLY TOWN BOARD MEETING

MONDAY, OCTOBER 1ST, 2018, 7:30 PM

GLENMORE COMMUNITY CENTER 5718 DICKINSON ROAD, DE PERE, WI 54115

AGENDA: All agenda items, except for Resident Input, are intended for discussion/ consideration and possible action, unless noted.

1. CALL TO ORDER by Chair Loppnow.
2. Notice to all that Video Recording is taking Place by Chair Loppnow.
3. PLEDGE OF ALLEGIANCE by all.
4. WELCOME by Chair Loppnow.
5. Certify Wisconsin Open Meeting Law by Clerk Ossmann.
6. Plan Commission Chair Report **No meeting last month to report on.**
7. Zoning Administrator Report **One Land Use Application for Katherine Lawrenz and Aaron Ludolph to upgrade electrical service on GL-126-2 and WPS to install electric on De Pere Rd. Plan Commission meeting to be held on October 23rd.**
 - a. Driveway Permits
 - i. **Trevor Hofstetter, 3486 Shirley Road. Motion by Loppnow to approve the driveway permit as presented. 2nd by Nowak. M/C by unanimous voice vote.**
8. Building Inspector report. **Nothing to report.**
 - a. Non-compliant issues
9. Recycling and Solid Waste **Nowak concerned about an oil leak on the truck. We will contact them to ensure that this is taken care of.**
10. Constable's Report **Nothing to report.**
11. Assessor's Report **Nothing to report.**
12. Treasurer's Report **Kozlovsky has several small receipts last month.**
13. Community Center issues **Nothing to report.**
14. Various road, sign, culvert, ditch and bridge issues
 - a. School & Morrison Road **Road signs have been installed.**
15. Minutes:
 - a. September 10th, 2018 Monthly Town Board Meeting
 - b. September 10th, 2018 Zoning Public Hearing
 - c. September 18th, 2018 Special Town Board Meeting
Motion by Nowak to approve the September 10th, 2018 Monthly Town Board and Zoning Public Hearing Minutes, and the September 18th, 2018 Special Town Board Meeting Minutes, 2nd by Klika. M/C by unanimous voice vote.
16. Summary Budget / Current Bills **Motion by Loppnow to approve the bills as presented, 2nd by Kliks. M/C by unanimous voice vote.**
17. Clerk's Correspondence
 - a. Absentee Voting is currently open for the General Election. Speak to Clerk Ossmann to cast your vote.
 - b. Updated 2018 population is 1128, which is down from 1131 from last year and 1135 from 2010.
18. Chair's Correspondence **Nothing to present.**
19. Resident Input **No resident input.**
20. Adjournment **Motion by Loppnow to adjourn, 2nd by Klika. M/C by unanimous voice vote. 7:46 PM**
Upcoming Board Meeting: November 5th, 2018
Upcoming Election: November 6th

Any person wishing to attend who, because of disability, requires special accommodations should contact the Town Clerk (920-864-3420) at least 24 hours in advance of the meeting so arrangements can be made.

Members of other Town committees, who are not members of the body whose meeting agenda is above noticed, are entitled, as any other citizen of the Town of Glenmore, to attend this meeting in an unofficial capacity. It is possible the attendance of one or more non-members may create a quorum of the membership of another body. Such a quorum is unintended and the non-members are not meeting for the purpose of exercising the powers or duties attendant upon their membership on any Town committee or board.

Respectfully Submitted,

Cindy Ossmann, Clerk