

RAYMOND

2255 76th Street | Franksville, WI 53126-9539 | Phone: (262) 835-4426 | Fax: (262) 835-4449 | Website: raymondwnof.com

AMENDED SPECIAL and REGULAR TOWN BOARD MEETING

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Raymond will hold a Special Town Board meeting on Monday, December 13, 2010, at the Raymond Town Hall, 2255-76th Street, Franksville, 53126 at 7:00 pm.

At that time, roll call will be taken, and the Board will convene to Closed Session pursuant to Sec 19.85(1)(g) Wis Stats, to discuss litigation with Attorney Brantmeier in ERD case number CR 200901713.

At 7:30 PM, the Board will move into open session for the purpose of continuing on to their regular monthly meeting.

- 1) **Pledge of Allegiance**
- 2) **Treasurer's Report**
- 3) **Bills Paid from 11/8/10 – 12/10/10: \$547,252.13**
- 4) **Minutes of previous meetings of November 8, 2010 and November 18, 2010:**
- 5) **Set Agenda**
- 6) **Sheriff's Report**
- 7) **Fire Department**
 - a. Correspondence
- 8) **Stormwater Utility District Commission**
 - a. Discussion/Action on Storm Water Utility District General Drain Tile Policy:
 - b. Discussion/Action regarding East Branch Root River Project Award Recommendation:
- 9) **New Business**
 - a. Discussion/Action on 2011-2012 Animal Control Contract with Countryside Humane Society: (previously tabled)
 - b. Discussion/Action regarding alternate proposal for 7-Mile Road Drain Tile Project:
 - c. Discussion/Action regarding rescinding previous motion to only have recycling center hours on Saturdays for the 2011 year:
 - d. Discussion/Action regarding closing Town Hall and Highway Department for one hour from noon until 1:00 pm on Thursday, December 23rd for the Employee Luncheon:
 - e. Discussion/Action regarding changing December 27th meeting date to December 28, 2010.
 - f. Discussion/Action regarding reducing Letter of Credit for Stone Creek Crossing by \$20,000.00, for a new Letter of Credit Amount of \$22,820.00.
 - g. Discussion/Action regarding mandatory direct deposit for Town Employees.

10) **Adjourn**

Dated and posted this 10th day of December, 2010.


Linda M. Terry
Town Clerk
Town of Raymond