**TOWN BOARD MEETING TOWN OF LAFAYETTE AGENDA AUGUST 3, 2020**

**CHIPPEWA COUNTY**

**PLACE: LAFAYETTE TOWN HALL**

5765 197th Street (Fire Station Road)

Chippewa Falls, WI 54729

715.723.7692

A regular meeting of the Lafayette Town Board will be held on

***Monday August 3, 2020***

***Starting at 7:00 pm***

**CALL TO ORDER / VERIFICATION OF PUBLIC NOTICE BY TOWN BOARD / ROLL CALL**

**APPROVAL OF TOWN BOARD MINUTES** from the July 20,2020 Regular Board Meeting& currentagenda

**FINANCIAL REPORT - None**

**GENERAL PUBLIC WISHING TO ADDRESS THE BOARD**. Limited to 5 minutes per individual

(Board cannot discuss or act on these subjects)

 **Discussion and Possible Action on all Agenda Items**

**OLD BUSINESS:**

**NEW BUSINESS:**

* **CSM Kari McCanna** – to add lands from adjoining lot to meet setbacks
* **Mitwede Agreement –** Modification on putting in curb and gutter
* **CNRR Lease agreement -** for turn around spot on 59th Ave for $250/year to be paid by resident
* **Road Abandonment –** Dead end of 178th St done in 1970 but without DNR approval
* **Resolution -** regarding chickens in residential district
* **Set a date for doing interviews** - to select new board member for Peck vacancy
* **Closed Session –** Under Wisconsin statutes section 19.85(1)(c) to deliberate on personnel matters. Immediately following the conclusion of the closed session, the board will convene in open session and may take action on any items discussed in closed session.

***Town Communications from Board & Road Supervisors, Town Clerk & Town Chair***

***Motion to Adjourn***

Laura Konwinski

Lafayette Town Clerk

JULY 29, 2020

***Meeting notice posted & published as follows***: Four posting places: Lafayette Town Hall, Town Website, Family Fare, Citizens State Bank and Northwestern Bank.

***Notice is hereby given*** that the town board may discuss and consider convening in closed session under Wisconsin statutes section 19.85(1)(c) to deliberate on personnel matters. Immediately following the conclusion of the closed session, the board will convene in open session and may take action on any items discussed in closed session.

***Notice:*** Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services to attend the meeting. For additional information contact the Town Hall Office, 723-7692