

STATE OF WISCONSIN  
 Town of Pacific  
 Columbia County

The Town Board of the **TOWN of PACIFIC**, Columbia County, Wisconsin, hereby provides the written notice and an agenda of the public meeting of the Town Board of the Town of Pacific **Tuesday, February 18, 2014, 6:00pm** held at the Pacific Town Hall, W7530 Hwy 16. The Town Clerk has provided communication of this public meeting by posting and/or publishing in the Portage Daily Register. The public may provide comments to the Town Board if public comments are noted on the agenda upon recognition by the presiding officer.

**AGENDA:**

- 1. Call to order**
- 2. Roll call/quorum call**
- 3. Motion to elect person to chair meeting in absence of Chairman Devine**
- 4. Verification of public notice by town board**
- 5. Approval of prior town board minutes by town board**
- 6. Report on town correspondence from town clerk and other officers**
  - a. Building permits issued
  - b. Road work
  - c. Cemetery Report
  - d. Recycling Center – Greg Kaminski
  - e. Town Hall
  - f. Correspondence – miscellaneous
  - g. Codification of Town Ordinances
  - h. Outside Meeting Attendance Report
- 7. Report from town Plan Commission**
- 8. Public Comments on noticed agenda items (Optional)**
- 9. Specific matters for discussion and possible action by town board in open session**
  - a. Treasurer's Financial Report
    1. Town of Pacific Investments Report - Maturing Investments
  - b. Approve Payment of Current Bills
  - c. Waste Hauler Permit Applications
  - d. Humane Society Agreement
  - e. Town Hall Update
  - f. Liquor License Applications
    1. Portage One Stop
    2. Portage Area Community Theatre
  - g. Town Web Site
  - h. Discussion and action on adoption of ordinance to revise and consolidate, amend, supplement and codify the general ordinances of the Town of Pacific
  - i. Town Logo

Dated and posted this 15<sup>th</sup> day of February 2014.

Meeting notice posted or published as follows: Portage Daily Register. Posted at the Pacific Town Hall, Portage Super Store, Clerk's Office, N5483 Hwy 51, Pardeeville

**Ethel A. Smith, Pacific Clerk**  
**608-742-7208**