

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, March 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. Verification of public notice by town board**
- 4. Approval of prior town board minutes by town board**
- 5. Report on town correspondence from town clerk and other officers**
 - a. Building permits issued
 - b. Road work
 - c. Cemetery Report
 - d. Recycling Center
 - e. Town Hall
 - f. Correspondence – miscellaneous
 - g. Codification of Town Ordinances
 - h. Outside Meeting Attendance Report
 - i. P.A.T.H.S. & Extension of Portage Levee Trail to Pacific Park – Fred Galley
- 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. Consideration and action on approval of Ordinance #2014-2, being Ordinance Amending the Pre-Application Process for Proposed Land Division.
 - d. Consideration and action on approval of Ordinance #2014-3, being Ordinance Providing a Pre-Application Process for Proposed Changes in Land Use.
 - e. Consideration and action on approval of Resolution 3-2014-1, being Resolution Adopting the Town of Pacific's Fee Schedules.
 - f. Consideration and action on approving updated Town Hall Rental Agreement.
 - g. Consideration and action on approval of rules relating to the use of the gymnasium at the Pacific Town Hall for athletic activities and the related waiver of Liability/Release form and Indemnification Agreement form.
 - h. Update on Recycling Center's new policies and procedures and changes in its license.
 - i. Town Hall Update
 - h. Town Web Site
 - i. Town Logo

Dated and posted this 15th day of March 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