



Town of Pacific

“Living with Nature”

W7530 Hwy. 16
Pardeeville, WI 53954
(608) 742-8763
www.tn.pacific.wi.gov
William Devine, Town Chair
Marlo Gustafson, Town Clerk

STATE OF WISCONSIN
Town of Pacific
Columbia County

The Town Board of the **TOWN of PACIFIC** hereby provides the written notice and an agenda of the public meeting of the Town Board of the Town of Pacific for **Tuesday, December 20, 2016 at 6:00 PM** to be held at the Pacific Town Hall, W7530 Hwy 16. The Town Clerk has provided communication of this public meeting by posting and notifying 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**
4. **Approval of Town Agenda**
5. **Approval of prior Town Board Minutes**
6. **Reports by Town Board**
 - a. Building Permits Report
 - b. Road Report
 - c. Cemetery Report
 - d. Recycling Center Report
 - e. Sheriff's Report
 - f. Town Hall Report
 - g. Correspondence
 - h. Outside Meeting Attendance Report
7. **Report from Town Plan Commission**
8. **Public Comments (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. "Class B" License - Riemer's Roadhouse LLC
 - d. Set Caucus Date and Time (between Jan. 2 and Jan. 21)
 - e. Solid Waste Permit Applications
 - f. Approve Updated Secondhand Dealer Ordinance 2016-6 (3 yr. permit period)
 - g. Acceptance of 2nd Lane Improvements
 - h. Portage Park & Rec. Sponsorship Request
 - i. MOU with Columbia County for WisVote Support
 - j. Adjourn

Dated and posted this 15th day of December, 2016.

Marlo Gustafson, WCMC
Town Clerk