

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 for **Tuesday, February 17th, 2015 at 6:00 p.m.** to be 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 Town Agenda**
- 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
 - e. Town Hall
 - f. Correspondence – miscellaneous
 - g. 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. Sign Humane Society Agreement
 - d. Sign Gardiner Appraisal Agreement
 - e. Mobile Home Inventory
 - f. Sign HAZMAT Agreement
 - g. Application for Temporary Class B Retailer's License by Northwoods Inc.
 - h. Approve contract for Code Updates
 - i. Approval of Pre-Development Agreement form
 - j. Consideration and Action on the following Ordinances:

2015-1	Ordinance Amending Provisions of Chapter 440 of the Code of the Town of Pacific
2015-2	Ordinance Amending the Pre-Application Process for Proposed Land Divisions
2015-3	Ordinance Amending §440-20 of the Town of Pacific's Code of Ordinances Covering Improvements Required, Development Agreements and Sureties Relating to Land Divisions and Subdivisions

- 2015-4 Ordinance Amending §440-18(H) of the Town of Pacific's Code of Ordinances Covering Pre-Development Agreements Relating to Land Divisions and Subdivisions
- 2015-5 Ordinance Amending the Pre-Application Process for Proposed Changes in Land Use

- k. Update Town Fee Schedule to include fee for Access Permit
- l. Update Fee Application Packet for Access Permit
- m. Town Engineer – Records
- n. Town Clerk's position and appointment to interim position
- o. Arrangements for Handling Investments in Towns' Fire Equipment Replacement Fund
- p. Update on Swan Lake Wildlife Area
- q. Adjourn

Dated and posted this _____ day of February, 2015. 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