This meeting will be available by ZOOM. Please contact the Clerk for the link.

TOWN OF KOSHKONONG MEETING NOTICE January 10, 2024, 7PM Amended 1/5/2024

Please take notice that there will be a meeting of the Town of Koshkonong at **7:00 pm on Wednesday, January 10, 2024** in the Town Hall located at W5609 Star School Road. Following and incorporated herein is an Agenda that sets forth the subject matters considered at this meeting.

- 1. Call to order and verification of public meeting
- 2. Pledge of Allegiance
- 3. Public comment--agenda items only. No other audience comment allowed.
- 4. Approve meeting minutes from December 13, 2023
- 5. December 2023 Treasurer's Report
- 6. Discuss/Motion golf cart ordinance
- 7. Discuss/Motion request for a second driveway at N190 Twinkling Star Road
- 8. Discuss/Motion request by Nicholas & Melanie Brock to rezone from A-1 to A-3 to create a 1-acre building site from parcel 016-0514-1344-002 along Carnes Road
- 9. Discuss/Motion request by KF Pellat LLC for a conditional use to allow for a construction contracting business in the existing Business zone at N1806 US Hwy 12
- 10. Discuss/Motion road agreement with One Energy Renewables for the Hackbarth Solar Project
- 11. Discuss/Motion variance request from One Energy Renewables for a fence permit to install a fence 8 feet in height
- 12. Discuss/Motion final bill for shop addition
- 13. Discuss/Motion 2024 operational loan resolution
- 14. Discuss/Motion building inspector
- 15. Discuss/Motion new snowplow truck
- 16. Discuss/Motion solar speed limit signs
- 17. Discuss/Motion approval of 2024-25 poll worker list
- 18. Discuss/Motion County Clean Sweep program donation
- 19. Public Works Report
- 20. Approve Bills
- 21. Clerk's Report
- 22. Future Agenda Items
- 23. Public comment
- 24. Board Member announcements
- 25. Adjournment

Kim Cheney, Town Chairperson

This agenda may be amended up to 24 hours prior to the meeting and will be posted to the website and at the town hall.

Reasonable accommodations for persons with disabilities will be made upon request and if feasible.

PLEASE TAKE NOTICE there may be a quorum of Town of Koshkonong board members present at the conclusion of this meeting to meet and greet residents.

January 4, 2024 Amended January 5, 2024