

TOWN BOARD MEETING JUNE 12, 2024 @ 7:00 PM AZTALAN TOWN HALL – W6260 COUNTY RD B – JEFFERSON, WI 53549

- 1. Call to Order / Pledge of Allegiance
- 2. Proof of Posting and Notice
- 3. Approval of Minutes May 8, 2024 Town Board & May 30, 2024 Public Hearing
- 4. Treasurer's Report May Financial Report
- 5. Plan Commission Report
- 6. Fire Dept and EMS Reports/Updates
- 7. Jefferson County Sheriff's Dept and/or County Supervisor Report
- 8. Reports and Meeting Updates from Board
- 9. Public Comment on Agenda Items Only (limited to 3 minutes per person)
- 10. Business business items are matters of discussion and possible action
 - a. Sealed Bid Opening & Reading
 - b. Award Contract for Dewey Road Project
 - c. Approve Intergovernmental Contract with City of Jefferson for Dewey Road Project
 - d. Approve Liquor License Renewal Applications for the period of July 1, 2024 June 30, 2025 for:
 - i. <u>Class "A" Beer and "Class A" Liquor</u> Party Mart, LLC W7124 County Rd V, Lake Mills -Bryan Zastrow, Agent - dba Party Mart
 - ii. <u>Class "B" Beer and "Class B" Liquor</u> Godfrey Enterprises, LLC W6630 County Rd. B, Lake Mills - Darren Godfrey, Agent - dba Aztalan Inn
 - iii. <u>Class "B" Beer</u> Aztalan Cycle Club Inc. N6441 Gomoll Rd, Lake Mills Joleigh Simes, Agent - dba Aztalan Cycle Club
 - e. Approve Alcohol Beverage Operator's Licenses for: Jo Lynn Kritz, Max Zastrow, Charlotte Reyna, Dianne Reyna, Scott Cerney, Patricia Doeberlein, Jeremy Prach, Briana Jessie, EmiliJean Keil, Rhonda Caraballo, Angela Bouton, Nicole Sadowske, Becca Johnson, Andrea Taff, Caitlin Whiting.
 - f. Replace bearing on JD Flail Mower
 - g. Town Buildings & Grounds
 - i. New tuckpointing & block work bid
 - ii. Town Hall & Shop paint color
 - iii. Maintenance Shop roof repair
 - iv. Continue or discontinue to allow used oil drop off
 - h. Aztalan Roads
 - i. Tree removal on Zimmerman Lane
 - ii. Retrieving shoulders on Harvey Rd, Ziebell Rd, and Indianhead Dr
 - i. Part-Time Employee wage increase to \$30/hr
 - j. Increase Cloud storage for Treasurer laptop
- 11. July Town Board Meeting date
- 12. Possible Future Agenda Items
- 13. Payment of Bills
- 14. Adjournment