TOWN OF AZTALAN MONTHLY BOARD MEETING MINUTES

May 12, 2021

- 1. <u>Call Meeting to Order</u>: Chairperson Chwala called the board meeting to order at 7:00pm. Members in attendance were Chairperson Jeremy Chwala, Supervisor Larry Christianson, Treasurer Karen Mundt, and Clerk Kathleen Pitzner. The meeting was held at Aztalan Town Hall located at W6260 CTH B, Jefferson WI 53549.
- 2. Pledge of Allegiance
- 3. <u>Proof of Posting and Notice</u>: Clerk acknowledged that the meeting agenda was posted to the Town website and Town Hall posting box.
- 4. <u>Clerk's Report</u>: Chwala makes motion to approve minutes as written from April 14, 24 & May 3, Christianson seconds, motion carried unanimously, vote 2-0
- 5. <u>Treasurer's Report</u>: *entered into record*
- 6. Planning Commission Report: none
- 7. <u>Jefferson County Report</u>: none
- 8. EMS Report: none
- 9. Reports and Meeting Updates from Board: Report from Christianson
- 10. Public Comment on agenda items only (limited to 3 minutes per person)

11. Business

- a. Discussion and possible action regarding ATV/UTV use on town roadway Christianson makes motion to table for more discussion, Chwala seconds, motion is carried unanimously, vote 2-0
- Discussion and possible action on Land Division Ordinance
 Chwala makes motion to table until a full Planning Commission is in place,
 Christianson seconds, motion is carried unanimously, vote 2-0
- c. Discussion and possible action on using Civic Life Grant for a new front door for Town Hall.
 - Bids from three business re-reviewed, Chwala motion to accept Baker Glass bid, Christianson seconds, motion carried unanimously, vote 2-0
- d. Discussion and possible action on brush drop-off time and location Chwala makes motion to table for more discussion, Christianson seconds, motion is carried unanimously, vote 2-0
- e. Discussion and possible action regarding advisory notices to residents for planning Commission agenda items

 Chwala makes motion to table until a full Planning Commission is in place, Christianson seconds, motion is carried unanimously, vote 2-0
- f. Discussion and possible action on public comment *No action taken*

12. Possible Future Agenda Items:

- 13. <u>Payment of Bills</u>: Christianson motions to pay bills, Chwala seconds, motion carried unanimously, vote 2-0
- 14. <u>Adjournment</u>: Christianson makes motion to adjourn meeting, Chwala seconds, motion carried unanimously, vote 2-0, adjourned at 8:14pm

These minutes are not approved and could possibly be revised by the town board or approved at the next scheduled Town Board meeting held in the Town of Aztalan

Kathleen Pitzner, Clerk