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NOTICE IS HEREBY GIVEN that the Blooming Grove Town Board will meet on Wednesday, January 8, 2025 at 5:30pm in the Town Hall located at 1880 S. Stoughton Road, Madison, Wisconsin. The following is the **MEETING AGENDA**:

1. Order of Business

- a. Call meeting to order; remind attendees to sign in
- b. Roll call
- c. Pledge of Allegiance
- d. Acknowledgement of meeting notice/posting
- e. Review agenda

2. Discussion/Decision Items

- a. Designate John Wright to have full authority of the position of Clerk/Treasurer/Administrator for the Town of Blooming Grove effective January 11, 2025
- b. Appointment to fill the vacant Plan Commission position, the term of which expires on April 30, 2025
- c. Appointment to fill the vacant Plan Commission position, the term of which expires on April 30, 2027
- d. Dane County Ordinance Amendment #OA-23 regarding the review process of conditional use permits
- e. Reimbursement to the owner of parcel 0710-051-4761-6 (227 Memphis Avenue) for trash and recycling service that didn't occur in 2022 and 2023
- f. Potential change to who hosts the Town's website

3. Approvals

- a. Minutes of December 11, 2024 Town Board Meeting
- b. Minutes of December 31, 2024 Town Board Meeting
- c. Vouchers
- d. Property Tax Refunds

4. Public Comment

Note: Under "Public Comment" the public can comment on any topic, but state open meeting laws do not allow for any discussion or action to be taken on issues not listed on the agenda.

5. Adjourn

Dated and Posted January 6, 2025

Note: A quorum of the Blooming Grove Plan Commission may be in attendance to gather information relevant to their responsibilities. No matter shall be considered, nor any action taken, by the Plan Commission at this meeting.