TOWN OF LINN

AGENDA
Regular Town Board Meeting
October 14, 2024, 7:00 P.M.
THIS MEETING WILL BE HELD IN-PERSON AND REMOTELY

LINN TOWN HALL
W3728 Franklin Walsh St. Zenda, WI. 53195

Join Video Conference Meeting (Recommended):
Video Password: MuCmhXpfMz
https://meetings.ringcentral.com/j/1498759576?pwd=WmVQRkFzd2dHay90ZVF4Ti8vWjdVUT09

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Phone: (312) 263-0281 (Central) Meeting ID: 149 875 9576
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1. Call to order
2. Roll call
3. Pledge of Allegiance
4. Consent Agenda
   a. Meeting Minutes: Regular September 9, 2024; Special September 11, 2024; Special September 17, 2024; Board of Review September 17, 2024; Information Session September 23, 2024; Special September 25, 2024; Special October 8, 2024
   b. United States Post Office Lease Extension Notice: 11/1/2026 – 10/31/2031
   c. W4390 N Lakeshore Drive sight line update
5. Financial Reports & Payment of the bills
   a. Payroll Report – September 2024
   b. Profit & Loss Statement – August 2024
   c. Credit Card Report – September 2024, discussion only
   d. Payment of the bills
6. Plan Commission
   a. Planned Residential Development: Larry Maddock (President of Maddock Construction Co, applicant) James Conlon Trust (property owner) of W3415 Snake Road (Parcel No. IMA 0004) are requesting a PRD to build a third home in the exact location that a previous house was placed that was razed. This 20.7 acre property currently has two additional homes and a pole barn on it. *The Plan Commission unanimously approved with the following conditions: (1) approve site plans as submitted (2) maintain singular ownership for the duration of the Conditional Use Permit (3) provide an acceptable*

landscape/buffer plan to Mr. Pollard and his client and (4) limit construction of the third dwelling on site to weekdays from 7a.m. to 5 p.m.

7. Comments from the public. The public may speak on any item that is not included on this agenda as a "Public Hearing or Forum". Comments are limited to three (3) minutes per speaker. **Video attendees: if you would like to comment, please indicate by using the "hand raise" feature to speak. *Directions: a) click on the icon labeled "Participants" at the bottom center of your computer or phone screen. b) at the bottom of the window, click the button labeled "Raise Hand.";* telephone attendees: comments must be submitted in advance of the meeting to the Town Clerk Alyson Morris at clerk@townoflinn.wi.gov.**

8. Ordinances, Resolutions & Proclamations
   i. Amend Ordinance S. 10-3, Solicitors & Transient Merchants – possible final reading
   ii. Resolution 2024-007, Authorizing the Issuance and Sale of a $2,848,000 General Obligation Promissory Note – first reading

9. New Business: The Following Agenda Items may be considered for Discussion, Consideration, or Action:
   a. Stormwater Management Ordinance – discussion only
   b. Linn Sanitary District Board Appointee – James Livingston
   c. Lackey Lane Bridge Replacement Project Change Orders
   d. Amendment No. 1 to Contract with the Wisconsin Department of Transportation and Westbrook Associated Engineers, Inc. – Hillside Road Bridge Replacement Project
   e. 2024 Garbage Refund from Johns Disposal to Parcel IW 00060 for $228.72
   f. Change of Agent for Big Foot Markets Liquor License
   g. Direct Seller Registration Application
   h. Storm structure replacement in the Highlands subdivision
   i. Second driveway access request – N1217 Academy Road
   j. Harbor Commission
   k. Building & Grounds Committee
   l. Highway Department
   m. Protective Services
   n. Parks Committee

10. Non-Standing Committees, and Professional Services Reports
    a. Geneva Lake Environmental Agency Report
    b. Geneva Lake Use Committee Report
    c. Building Inspection Reports
    d. Code Enforcement Report & Case Updates
    e. Pier As-Built Survey Progress Report
11. Adjournment