TOWN OF WARREN
TOWN BOARD MEETING
DECEMBER 16, 2024

On Monday December 16, 2024 at 7 PM, the Town of Warren Town Board will hold their monthly meetingat theTown Hall, 720 112tf

1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval/Accept Minutes – Town Board, Plan, Jt. Comp Plan

P1-12 5. **Reports**
   a) Chair
   b) Clerk-Treasurer

P13 c) Supervisors
   d) Engineer
   e) Building Inspector

P14 6. **Public Comments (3-Minute time limit-not to exceed 30 minutes total)**

7. Donavin Berg, TD&I Cabling and Maintenance, corner of 70th Avenue and 112th Street recommend approve

P15-19 rezoning of parcel #042-1093-10-400 consisting of 23.754 acres from R-2 Residential to I-1 Industrial. This property is guided for light industrial use in the Joint Comprehensive Plan's future land use map

8. Town Web proposed pricing – free platform upgrade, add Citizen's Engagement ($300) and/or

P20-24 Reporting/Facebook Syndication ($300); total $1,220 with 3-year contract

9. Revisit FEMA BRIC grant after Jt. Comp Plan completion, to allow public input during application creation

P25 10. Future road maintenance/construction options (i.e. St. Croix County vs. public bidding)

P26 11. Closed session Wis. Stat. 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy tobe adopted by the body with respect to litigation in which it is or is likely to become involved - 905 & 903 120th Street Raze Orders and Citations for Code Violations

12. Motion to return to open session
13. Possible motion on 905 & 903 120th Street Raze Orders and Citations for Code Violations
14. Approve town bills and sign checks
15. Items for future agendas
16. Adjourn

Deina Shirmer WCPC, Clerk-Treasurer

Join from the meeting link

https://townofwarren.my.webex.com/townofwarren.my/j.php?MTID=m9b532ba59cdbd6ff05ff32d4a8317140

Join by meeting number

Meeting number (access code): 2551 532 2450

Meeting password: g6cQzGdbr22 (46279432 from phones and video systems)

Tap to join from a mobile device (attendees only)
+1-415-655-0001,,25515322450#46279432# US Toll
Some mobile devices may ask attendees to enter a numeric meeting password.

Join by phone
+1-415-655-0001 US Toll

Join from a video system or application
Dial25515322450@webex.com
You can also dial 173.243.2.68 and enter your meeting number.

I, Deina Shirmer, Clerk-Treasurer for the Town of Warren, St. Croix County, Wisconsin, attest and affirm that I posted this notice on the town hall door and at townofwarrensccwi.gov. I filed this affidavit in the records of the town clerk for the Town of Warren on 12/10/2024. Clerk_____