NOTICE

Pursuant to the requirements of Wisconsin Statutes Section 19.84, notice is hereby given of a meeting of the **Town Board of Addison** to be held **Thursday, November 17, 2022 immediately following the adjournment of the Allenton Sanitary District Commission on the same date,** at the Addison Town Hall, 127 First Street, Allenton, Wisconsin.

- AGENDA: 1. Call to order, Pledge of Allegiance.
 - 2. Roll call.
 - 3. Adoption of agenda.
 - Approval of Minutes Addison Town Board, October 13, 2022 and Joint Addison Town Board & Allenton Sanitary District, October 13, 2022
 - 5. Consideration of Budget Amendment 2021-01.
 - 6. Review of Bills and Authorization of Payment.
 - 7. Treasurer's Report.
 - 8. Picnic/Operator Licenses.
 - 9. Washington County Sheriff's Dept. Report, Liaison Deputy Dillon Glamann
 - Public Hearing to rezone from B-2 (General Business) to A-1 (Agricultural), Suzanne E. Fish, 6373 Yellowstone Trail N, Section 17
 - 11. Consideration of Ordinance No. 2022-02 to rezone from B-2 (General Business) to A-1 (Agricultural), Suzanne E. Fish, 6373 Yellowstone Trail N, Section 17
 - Public Hearing to Create Sections 3.03C(28), 3.09D(20), 3.10D(26), 3.11D(42), 3.12D(26), 3.15D(15), 3.16D(8), 9.09G and Section 13.02 Mobile Food Vendor, of the Addison Zoning Ordinance.
 - Consideration of Ordinance No. 2022-03 to Create Sections 3.03C(28), 3.09D(20), 3.10D(26), 3.11D(42), 3.12D(26), 3.15D(15), 3.16D(8), 9.09G and Section 13.02 Mobile Food Vendor, of the Addison Zoning Ordinance.
 - 14. Public Hearing to Consider an Amendment to the Municipal Code of the Town of Addison, to Adopt Chapter 180 of the Code of the Town of Addison, Direct Seller's Permit.
 - 15. Consideration of Ordinance No. 2022-04 to Adopt Chapter 180 of the Code of the Town of Addison, Direct Seller's Permit.
 - 16. Consideration and Amendment to Town of Addison Fee Schedule
 - 17. Consideration of Hall and Park Rental Rates
 - 18. Public Hearing 2023 Proposed Budget
 - 19. Recess Town Board Meeting for Special Town Meeting
 - A. Adopt a Resolution to adopt the 2022 Town Tax Levy to be paid in 2023 pursuant to Sec.60.10(1)(a) Wis. Stats.
 - 20. Adjourn Special Town Meeting and reconvene Town Board Meeting.
 - 21. Consideration of Adoption of 2023 Town Budget.
 - 22. Discussion regarding Emergency Fire Siren
 - 23. Department of Public Works Report.
 - 24. Washington County Supervisor Report.
 - 25. Communications.
 - 26. Public Comment.
 - 27. Adjournment.

It is possible a quorum of members of other governmental bodies of the Town of Addison may be in attendance at this meeting to gather information; no action will be taken by any governmental body at this meeting other than the governmental body specifically referred to in this notice.

AFFIDAVIT OF POSTING: I hereby certify that this notice has been posted at the Addison Town Hall, Allenton Post Office, and St. Lawrence Fire Station. I further certify that this notice has been sent to the West Bend News, WBKV Radio, WTKM Radio and the Milwaukee Journal/Sentinel, this 10th day of November 2022.

Any person wishing to attend this meeting who, because of disability requires special accommodations should contact the Clerk's office at 262-629-5420 or e-mail: <u>clerk@addisonwi.org</u> 48 hours prior to the meeting date so that arrangements can be made.

Wendy Fairbanks, Clerk Town of Addison