

- 10. Action on Closed Session if necessary**
Motion made by Supervisor Vandenack to proceed with budgeting additional monies in the 2010 budget for new hire and compensation. Motion seconded by Supervisor Tremml. Motion carried.
- 11. Determine the charge method for public fire protection**
Clerk-Treasurer, Judy Benz reviewed the various options for charging for public fire protection. One option being the total cost for public fire protection could be placed on the levy, another being a portion could be put on the levy and a portion could be included on the utility bills. The Town's auditor recommended option #4 which includes a portion on the levy and a portion on the utility bills, this option includes tax exempt properties who receive utility bills. Motion made by Supervisor Tremml to proceed with option #4 based on the auditor's recommendation. Motion seconded by Supervisor Vandenack. Motion carried. *(See Attached Payment Options)*
- 12. Impound Agreement with Bay Area Humane Society**
Motion made by Supervisor Kussow to approve and enter into the Impound Agreement with Bay Area Humane Society. Motion seconded by Supervisor Vandenack. Motion carried. *(See attached Agreement)*
- 13. Approve Bartender Licenses**
Motion made by Supervisor Vandenack to approve the bartender/operator license applications. Motion seconded by Supervisor Kussow. Motion carried. *(See attached list of applicants)*
- 14. Scheuring Road/MidValley Drive Round A-Bout Update**
Utility Manager, Greg Little stated the county has approved the current location of the manhole in reference to the future round about on Scheuring Road. The county will require the manhole be brought up to grade. The work performed will be a 90/10 cost share between state/town.
- 15. Update on Water and Sewer Utility /Greg Little**
Utility Manager, Greg Little, stated the water tower has been filled, tested and received a safe sample. Everything is up and running.
- 16. Update on Fire Department/Kurt Minten**
Chief Minten stated the department responded to a house fire on Freedom Road. Chief Minten called in a box alarm soliciting mutual aid from Wrightstown, Freedom, Greenleaf, Ashwaubenon, Hobart and De Pere.
- 17. Payment of due invoices and wages**
Motion made by Supervisor Tremml to approve payment of due invoices and wages. Motion seconded by Supervisor Kussow. Motion carried.
- 18. Future Agenda Items**
- 19. Public Comments**
Motion made by Supervisor Vandenack to suspend the rules and open the floor for public comments. Motion seconded by Supervisor Tremml. Motion carried.

No comments provided.

Motion made by Supervisor Tremml to return to regular session. Motion seconded by Supervisor Vandenack. Motion carried.
- 20. Adjourn**
Motion made by Supervisor Kussow to adjourn the meeting. Motion seconded by Supervisor Vandenack. Motion carried. The meeting adjourned at 7:30 p.m.

Respectfully submitted,
Carrie Murphy-Auguston