

**TOWN of SIREN
REGULAR BOARD MEETING
February 8, 2024**

6:45PM at the SIREN TOWN HALL

AGENDA

1. Call meeting to order
2. Verify Open Meeting notices
3. Approval of January, 2024 Board Meeting Minutes
4. Treasurers Report and Approval
5. Approve Paying of Bills
 - a. Alternative Payment Procedure – Specific Invoices
6. Town banking needs - US Bank, Siren Branch planned closure.
7. Town Credit Card
8. Public Input
9. Approval of Class B Liquor License; Rustic Tavern Co. dba Last Call Bar & Grill
10. Land Use:
 - a. Short Term Rental Ordinance
 - b. Short Term Rental License Issued: 6571 Hideaway Rd.
11. UDC Building Inspector – Update inspections ordinance
12. Comprehensive Planning Committee Update
13. Set date for Board of Review (Statutory dates; April 22nd – June 5th)
14. Annual Meeting: Tuesday, April 16th, 2024
15. Roads:
 - a. Burnikel Road Bridge
 - b. WISDOT 6-20 Foot Culvert Inventory
 - c. Equipment Update:
 - i. Plow Truck Replacement
 - ii. New Tractor / Long-Arm Mower
 - iii. Other equipment
 - d. Road Maintenance, Winter Operations, Patching, Shouldering, Etc.
16. Deputy Clerk for Elections

17. Closed Session: Under Wis. State Statute 19.85 (1) (c) (e) (f) (g) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
18. Reconvene into open session and take appropriate action, if any, on matters discussed in closed session.
19. Adjourn Meeting

Upcoming meetings:

Siren Sanitary District	March 14, 2024
Siren Town Board	March 14, 2024