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**BOARD MEETING  
ROME MUNICIPAL BUILDING  
5:00 P.M. THURSDAY, JULY 29<sup>th</sup>, 2010**

1. Call to Order.
  2. Roll Call:
  3. Certify posting of meeting.
  4. Pledge of Allegiance.
  5. “Speak Your Peace” Commitment – Board Members adopted “Speak Your Peace” (Nine Tools of Civility) which commits the Board Members and Public to be mindful of how we treat each other at meetings.
  6. Closed Session Authorized by Wisconsin Statute 19.85 (1)(B) Consideration of the previous Denial by the Board of Issuance of an Operator’s License to Kendra White The Board reserves the right to come out of closed session and go into open session authorized by the right to come out of closed session and go into open session authorized by Wisconsin Statute 19.85 (2) to possibly take action from the closed session and continue with the agenda.
  7. Closed Session Authorized by Wisconsin Statute 19.85 (1)(E) The Board will be meeting with the Police Chief and the Highway Superintendent of Highways & Public Works to discuss strategy and the town’s bargaining position for the upcoming contract negotiations with the Union. The Board reserves the right to come out of closed session and go into open session authorized by the right to come out of closed session and go into open session authorized by Wisconsin Statute 19.85 (2) to possibly take action from the closed session and continue with the agenda.
  8. Consideration of Vouchers and Receipts
  9. Consideration of Board Minutes for July 15<sup>th</sup> 2010.
  10. Consideration of Journal Entries for June 2010
  11. Current Events-Board Updates.
- DISCUSS AND POSSIBLE ACTION ON THE FOLLOWING ITEMS:
12. Approve Items on the Agenda.

13. Gazebo usage fees, rules and contract.
14. To allow Shred Safe LLC, to come and shredded paperwork on site.
15. Proposal for crack filling, seal coating, and paving for 2010.
16. Replace (6) garage doors.: 3 doors on Hwy Shop and 3 on Cold Storage.
17. Brushing, limbing and/or cutting trees in the Row.
18. All plumbing related items on the list (to put out a bid for general contractor?)
  - A floor drain in the police department garage
  - A bathroom and septic for building three. I worked with Larry Gillis to verify and yes, we do need to put in a bathroom in building three because the Fire Department performs maintenance and trains on their rigs in that building. As long as the occupancy is less than ten people, we are able to put in a unisex restroom. It is our intention to only put in one restroom but to plumb the drains for two, so when the need for another restroom does occur, we will not have to bust up the concrete floor again.
  - Replace a urinal in the men's room
  - Grease interceptors for the kitchen sinks
  - Replace water heaters
  - Replace a faucet in the ladies' room
19. Hwy Superintendent to present findings regarding providing a town vehicle versus paying mileage for personal vehicle use.
20. Resolution 10-19 Chapter 10 Zoning Sec. 10.23 Design Standards. 1<sup>st</sup> Reading.
21. Update on status of zoning related issues regarding Lodges of the Lakes
22. Town facility and office key distribution - set limits for personnel access.
23. Operator's License Applications for Bartender.
24. Ordinance 10-07 Chapter 10 Zoning. Sec. 10.11(4)(e) Height, Setbacks, Area And other requirements: Area. Final Reading.
25. Resolution 10-18 Exemption from the 2011 Library tax. 2<sup>nd</sup> Reading.
26. Hire Mark Hazelbaker of Hazelbaker & Associates to review our Personnel Policy, Union contracts and grievances and to provide recommendations to the board. The one-time fee for this service would be \$500.
27. Hire Hazelbaker & Associates as our labor and personnel attorney.
28. Establish Next Agenda.
29. Adjournment. Time.

It's possible that a quorum of Rome Committees or Commissioners will be present at this meeting.

*Rome strives to be a diverse community, offering a variety of residential living, year around recreation and business opportunities with an emphasis on environmental preservation.*