

PUBLIC NOTICE

PLEASE TAKE NOTICE, that the Town Board of the Town of Paris will hold a Special Meeting on Tuesday, December 18, 2007, at 5:30 PM, at the Paris Town Hall, 16607-Burlington Road, Union Grove, WI 53182. At that time the Board will convene into closed session pursuant to Wi. Stat. Sec. 19.85(1)(g) to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the Town with respect to litigation regarding the City of Kenosha's annexation of Town territory.

AT 7:00 PM, the Board will reconvene to open session for the purpose of holding their regular monthly meeting.

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES FROM PREVIOUS MEETING OF: 11/27/07

APPROVAL OF TREASURER'S REPORT:

CITIZEN COMMENTS:

BOARD COMMENTS:

FIRE/RESCUE BUSINESS:

1. DISCUSSION AND POSSIBLE ACTION REGARDING THE DISPOSITION OF #5511:
2. DISCUSSION AND POSSIBLE ACTION REGARDING TANKER TRUCK:
3. DISCUSSION AND POSSIBLE ACTION REGARDING APPOINTING ACTING FIRE/RESCUE CHIEF:
4. PRESENTATION OF FINAL REPORT:

PLANNING COMMISSION BUSINESS:

1. TABLED PETITION BY JAY & LAURA MENAREK (owners) AND THOMAS NICKELS (proposed lessee) FOR A CONDITIONAL USE PERMIT FOR TAX PARCEL #45-4-221-173-0210; AND #45-4-221-173-0215 TO ALLOW FOR THE OPERATION OF A USED AUTO SALES BUSINESS AT 19813-BURLINGTON ROAD:

2. REVIEW AND POSSIBLE RECOMMENDATION TO THE TOWN BOARD WITH REGARD TO CHAPTER IV – ISSUES AND OPPORTUNITIES ELEMENT OF THE MULTI-JURISDICTIONAL COMPREHENSIVE PLAN FOR KENOSHA COUNTY:
3. ANY OTHER PLAN COMMISSION BUSINESS / JOHN HOLLOWAY:

TOWN BUSINESS:

1. APPOINT POLL WORKERS:
2. APPROVAL OF RAISES FOR EMPLOYEES BEGINNING JANUARY, 2008:
3. DISCUSSION AND POSSIBLE ACTION REGARDING GORDON J. MAIER & COMPANY, LLP, FOR THE 2007 AUDIT REPORT:
4. DISCUSSION AND POSSIBLE ACTION REGARDING BLINDS FOR THE TOWN HALL:

ANY OTHER BUSINESS ALLOWED BY LAW:

DATED AND POSTED THIS 14TH DAY OF DECEMBER, 2007.

LINDA M. TERRY
Clerk/Treasurer
Town of Paris