



TOWN OF LINN

AGENDA

Regular Town Board Meeting
October 11, 2021 7:00 P.M.

THIS MEETING WILL BE HELD IN-PERSON AND REMOTELY

LINN TOWN HALL
W3728 Franklin Walsh St. Zenda, WI. 53195

Join Video Conference Meeting (Recommended):

Video Passcode: YDsp1DXjic

<https://meetings.ringcentral.com/j/1458191590?pwd=cDIQUEpmWUx3UkJ3Q2ZsY2szck9kdz0>

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Or Telephone:

Phone: (312) 263-0281 (Central)

Meeting ID: 145 819 1590

- a. Call to order
- b. Roll call
- c. Pledge of Allegiance
- d. Consent Agenda
 - i. Turkey Trot - November 5, 2021
 - ii. Meeting Minutes: 8.23.2021 Special; 9.13.2021 Special; 9.13.2021 Regular; 9.21.2021 Special; 9.27.2021 Special
- e. Financial Reports & Payment of the bills
 - i. Payroll Report
 - ii. Profit & Loss Statement – August 2021
 - iii. Payment of the bills
- f. Plan Commission
- g. Comments from the public. The public may speak on any item that is not included on this agenda as a "Public Hearing or Forum". Comments are limited to three (3) minutes per speaker. **Video attendees: if you would like to comment, please indicate by using the "hand raise" feature to speak. Directions: a) click on the icon labeled "Participants" at the bottom center of your computer or phone screen. b) at the bottom of the window, click the button labeled "Raise Hand."**; telephone attendees: comments must be submitted in advance of the meeting to the Town Clerk Alyson Morris at clerk@townoflinn.com.

- h. Ordinances & Resolutions
 - i. Amend Fiscal Controls Resolution
 - ii. Amend Section 10.1(B) Liquor License Fees – first reading
 - iii. Resolution – designation of new voting Wards
- i. New Business: The Following Agenda Items may be considered for Discussion, Consideration, or Action:
 - a. Highway Committee
 - i. Zenda Road Reconstruction – Scope of LRIP Grant Application
 - b. Building & Grounds Committee
 - ii. Award Landscaping Bid
 - c. 2022 Water Safety Patrol Contract
 - d. IT Firewall and Network Upgrades - \$5,400, non-budgeted expense. G/L Contingency Fund
 - e. Park Fence Bid
 - f. Donate records to Walworth County Historical Society – 1956-1969 Tax Rolls; 1987-2005 Tax Bills and Receipts
 - g. Business Travel Form
- j. Committee & Staff Reports
 - i. Geneva Lake Environmental Agency report
 - ii. Geneva Lake Use Committee Report
 - iii. Building Inspection Report
 - iv. Code Enforcement Report
- k. Adjournment