



TOWN OF LINN

AGENDA

Regular Town Board Meeting
June 13, 2022 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 Password: 1XnXUKtzZq

<https://meetings.ringcentral.com/j/1444964894?pwd=eWJYTE5rOW1YUGIwcDB3dmxYOUo0dz09>

Or Telephone:

Phone: (312) 263-0281 (Central)

Meeting ID: 144 496 4894

1. Call to order
2. Roll call
3. Pledge of Allegiance
4. Consent Agenda
 - a. Meeting Minutes: Special August 23, 2021; Special May 9, 2022; Special May 17, 2022; Special June 7, 2022
 - b. Pier Permit Application – N1963 Birches Dr; W3008 S Lakeshore Dr.
5. Financial Reports & Payment of the bills
 - a. Payroll Report
 - b. Profit & Loss Statement – April 2022
 - c. Credit Card Report – May 2022, discussion only
 - d. Payment of the bills
6. Plan Commission
7. 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.

8. Ordinances, Resolutions & Proclamations
9. New Business: The Following Agenda Items may be considered for Discussion, Consideration, or Action:
 - a. Liquor License Applications
 - b. Dispose of tax and assessment rolls in accordance with retention schedule
 - c. Change order – RLP Diversified, close septic tanks
 - d. Shadow Lane dry hydrant –
 - i) Expenses to cap and abandon, Contingency Expense
 - ii) Conditional use permit application fee, Contingency Expense
 - e. Firewall and IT security upgrades at Fire station
 - f. Address Change request – Summit Drive
 - g. Change to .gov domain
 - h. Highway Committee
 - i. Roadwork requests: *the committee recommended clearing trees and vegetation, conforming with road specifications, and installing gravel* –
 - a. Sunnyside Avenue
 - b. Williams Plaza
 - ii. Requests for roadway improvements – discussion only
 - iii. Drainage at W4251 Oriole Drive – *negative recommendation from the committee.*
 - iv. Emergency Mutual Aid Agreement
 - v. Drainage easement at Zenda Rd and County Highway B from Snudden Farms, LLC - discussion only
 - i. Protective Services
10. Non-Standing Committees, and Professional Services Reports
 - a. Geneva Lake Environmental Agency Report
 - b. Geneva Lake Use Committee Report
 - c. Building Inspection Report
 - d. Code Enforcement Report
11. Consider motion to convene into closed session:
 - a. WI. Statue 19.85 (1)(g)- Conferring with legal counsel for the governmental body who is rendering advice concerning strategy to be adopted by the body with respect or litigation in which it is or is likely to become involved: Walworth County Case No. 21-CV-116 regarding Town & Country Trading, LLC
12. Motion to reconvene into open session
13. Possible discussion of/action for those items discussed in closed session
14. Adjournment