



www.romewi.com

**BOARD MEETING
ROME MUNICIPAL BUILDING
5:00 PM THURSDAY, JULY 2, 2009
Public
www.romewi.com**

1. CALL TO ORDER
2. ROLL CALL
3. CERTIFY POSTING OF MEETING
4. CLOSED SESSION AUTHORIZED BY WISCONSIN STATUTE 19.85 (1) (C) TO CONSIDER PERFORMANCE EVALUATION DATA AND 19.85 (1) (B) WITH POSSIBLE DISCIPLINARY ACTION OF A HIGHWAY DEPARTMENT PUBLIC EMPLOYEE OVER WHICH THE TOWN BOARD HAS JURISDICTION. THE BOARD RESERVES 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
5. PLEDGE OF ALLEGIANCE
6. "SPEAK YOUR PEACE" COMMITMENT – THE BOARD MEMBERS ADOPTED "SPEAK YOUR PEACE" (NINE TOOLS OF CIVILITY) WHICH COMMITS THE BOARD MEMBERS AND PUBLIC MEMBERS IN ATTENDANCE TO BE MINDFUL OF HOW WE TREAT EACH OTHER AT MEETINGS
7. CONSIDERATION OF VOUCHERS AND RECEIPTS
8. CONSIDERATION OF BOARD MINUTES JUNE 26th & JUNE 18TH 2009
9. CURRENT EVENTS – BOARD UPDATES
10. REPORTS

Highway & Public Works	Fire Department
Police Department	Assessing
Building and Grounds	Community Development
Building	Library
Water Utility	Police & Fire Commission
Library Board	
- DISCUSS AND POSSIBLE ACTION ON THE FOLLOWING ITEMS:
11. RESOLUTION 09-19 CHAPTER 10 ZONING MAP: A,B,D,E,F,G, AND H Changes to the map are being proposed because the proposed changes are more consistent zones with the current uses of the said properties. Second Reading.
 - A. (Tax Parcel # 030-0149) THAT PT NE1/4 SW1/4 S11 T20N R5E IMMEDIATELY W OF LOT 41 CSM 59 R4 to R1
 - B. (Tax Parcel # 030-0150) NW1/4, SW1/4 S11 T20N R5E Except parts included in CSM's 57, 63, 64, 1349, 4994, 4996, 5042 R4 to R1
 - C. NO LETTER C
 - D. (Tax Parcel # 030-0400) PT SE1/4 SW1/4 S27 T20N R5E LOT 1 CSM 48 R2 to B
 - E. (Tax Parcel # 030-0764 and 030-0764-30) PT NE1/4 NE1/4 S15 T20N R6E LOT 1 CSM 3100 AND CSM 4638 LD to R1
 - F. (Tax Parcel # 030-1128) SW1/4 SW1/4 S36 T20N R6E FR to B2
 - G. (Tax Parcel # 30-1228-10) ARBOR VALLEY MEADOWS UNREC LOT 6 CSM 2196 R2 to R1
 - H. See Exhibit A for Lake Amenities Zoning
12. RESOLUTION 09-20 CHAPTER 10 ZONING: Second Reading
(2) (d) AND 10.11 (4) (d) 5 SHED REQUIREMENTS: TO CLARIFY THAT ONLY ONE

- SHED IS TO BE PERMITTED IN THE LD DISTRICT
13. RESOLUTION 09-21 CHAPTER 10 ZONING: Second Reading
10.22 (9) (f) SIGN REQUIREMENTS: PROPOSAL TO MAKE SIGNS COME DOWN 24 HOURS AFTER SAID EVENT IN ORDER THAT ZONING CODE ALIGNS WITH THE RIGHT OF WAY ORDINANCE REQUIREMENTS THAT STATE THE SAME
 14. RESOLUTION 09-22 CHAPTER 10 ZONING: Second Reading
10.03(5) (b) AREA REGULATIONS FOR LOTS IN THE R-1 THROUGH R-4 DISTRICTS THAT ARE OTHERWISE WOULD BE NON-CONFORMING (ADDITION OF COM 83) FOR LD, R-1, R-2, R-3, AND R-4
 15. RESOLUTION 09-23 CHAPTER 10 ZONING: Second Reading
10.11(4) (a) DELETING ONE ACRE MINIMUM IN LD AS IT IS NO LONGER NECESSARY TO REFERENCE COMM 83 HERE BECAUSE IT IS BEING REFERENCED IN 10.03(5) (b)
 16. RESOLUTION 09-24 CHAPTER 10 ZONING: Second Reading.
10.04 (6) (a) through (g) ZONING PERMIT REGULATIONS: TO CLARIFY WHEN A ZONING PERMIT IS REQUIRED AND ADDED EXPIRATION DATES.
 17. RESOLUTION 09-25 CHAPTER 10 ZONING: Second Reading.
10.03 (2) (c) TO SPECIFY THE PERMISSIBLE CAMPING UNITS ADDED TO CAMPING REQUIREMENTS
 18. RESOLUTION 09-26 CHAPTER 10 ZONING: Second Reading
17.13 (1) THROUGH (5) TO GRANT LEGAL AUTHORITY TO REVIEW CSM'S: PERMIT REGULATION IN LAND DIVISION ORDINANCE
 19. DISCUSS PHONE SYSTEM
 20. ELECTRICAL REPAIRS TO RESCUE TRUCK APPROXIMATELY \$900 TO COME FROM THE OUTLAY ACCT.
 21. REQUEST FOR DONATION FROM TOPS
 22. REQUEST TO USE HALL FOR YOGA CLASS Will be done by 11 a.m.
 23. DISCUSS REMOVAL OF FENCE ON PROPERTY AT ANIWA AND Z
 24. CLERK'S REQUEST TO ATTEND WMCA CONFERENCE
 25. DISCUSS AUDIT MANAGEMENT LETTER
 26. REQUEST TO DO MAINTENANCE AT COUNTY BOAT LANDING.
 27. OPERATOR'S LICENSE APPLICATIONS FOR BARTENDER
 28. DISCUSS & REVISION OF PERSONNEL POLICY FOR MEAL REIMBURSEMENT
 29. DISCUSS & REVISION OF PERSONNEL POLICY FOR MILEAGE SHEETS
 30. DISCUSS & REVISION OF PERSONNEL POLICY FOR TIME CLOCKS
 31. DISCUSS & TAKE ACTION ON APPLYING FOR GRANTS FOR THE FIRE DEPT AND HOW MUCH FINANCIAL CONTRIBUTION IS THE TOWN WILLING TO MAKE.
 32. DOT REQUEST FOR MAINTENANCE PROJECT ON HEY 13, TO ACCEPT OR DENY
 33. DISCUSS AND TAKE ACTION ON TRANSFER SITE PAVING PROJECT
 34. REQUEST TO USE HALL FOR ART CLASS TUESDAYS AT 1:30
 35. ESTABLISH NEXT AGENDA
 36. ADJOURNMENT

*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*