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| On Monday August 15, 2022, at 7 PM, the Town of Warren Town Board will hold theregular town board meeting, in person and remotely, at the Town Hall, 720 112th Street. All items listed for discussion and possible action.

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| 1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval/Accept Minutes – Town Board, Plan, R-W Fire Assn**
4. **Reports**

**Chair****Clerk-Treasurer****Supervisors****Engineer****Building Inspector**1. **Public Comments (3-Minute time limit-not to exceed 30 minutes total)**
2. **Diane Triebold, 70th Ave./107th St., 2-Lot CSM NW1/4 NE1/4 and part of**

**Govt. Lot 1 Sec. 32 and part of Govt. Lot 1 Sec. 33, including a part of****Lot 3 of CSM Vol. 23, Pg. 5530 Doc. #875384, Douglas Zahler,** **Auth Consulting & Assoc.**1. **Jet Properties of Wisconsin, LLC, 1221 County Highway TT, 1 Lot CSM**

**NE1/4NW1/4 Sec. 27, Douglas Zahler, Auth Consulting & Assoc.**1. **Open Roof Repair Bids – Award contract**
2. **Update 107th Street, Update 100th Avenue, Status 112th Street**
3. **Engineering options - Steven’s Engineering proposal**
4. **Update on 140th Street hearing - possible railroad closing**
5. **Approve Inspection Warrant - 903 & 905 120th St.**
6. **Adopt Procedures and Standards as required by ARPA Local Recovery Funds**
7. **Appoint park committee members**
8. **Approve town bills and sign checks**
9. **Items for future agenda**
10. **Adjourn**

Deina Shirmer WCPC, Clerk-Treasurer**Join on your computer or mobile app** [Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_MDNkZjYxMjYtODIzMi00MDc3LTg4OGQtMTgyMzA1MWJkN2Rh%40thread.v2/0?context=%7b%22Tid%22%3a%229fcfe21c-d940-4187-81ea-087c38b06e60%22%2c%22Oid%22%3a%2241a29cb7-24ae-4d64-9d72-e8ef275b847d%22%7d) Meeting ID: 263 876 743 632 Passcode: nxidYx [Download Teams](https://www.microsoft.com/en-us/microsoft-teams/download-app) | [Join on the web](https://www.microsoft.com/microsoft-teams/join-a-meeting)   |

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