

# **Town of Russell**

35900 State Highway 13  
Bayfield, Wisconsin 54814  
(715) 779-5338 or Fax (715) 779-0249

[townofrussell@centurytel.net](mailto:townofrussell@centurytel.net)

[www.townofrussell.org](http://www.townofrussell.org)

*Paul "Rocky" Tribovich  
Chairman*

*Judy Meierotto  
Deputy Clerk/Treasurer*

*Dave Good  
Clerk/Treasurer*

## **LAND DEVELOPMENT COMMITTEE MEETING**

**8 a.m. – Tuesday, December 18, 2018**

**Town Garage – 35900 State Highway 13**

Any person wishing to attend who, because of a disability, requires special accommodations, should contact the Town Clerk at 715 779-5338, at least 24 hours before the scheduled meeting time, so appropriate arrangements can be made.

1. Call to order and roll call.
2. Pledge of Allegiance.
3. Approval of the agenda.
4. Public Input (3-minute limit-max 15 minutes total) at the beginning of the agenda.

### **NEW BUSINESS**

5. Establish a mission/ purpose statement for the committee.
6. Review physical layout of town property.
7. Discuss possible land use options.
8. Discuss committee needs for decision-making.
9. Establish project timeline.
10. Items for next Committee Meeting.
11. Schedule next Committee Meeting.
12. Adjourn.

The Committee reserves the right to take action on any agenda item and to call upon individuals to address the Committee regarding specific agenda items in which they may be named or have direct responsibility. \*\*\*\*\* denotes attachments. Posted Saturday, December 15, 2018 at 4 p.m.

David L. Good – Clerk/Treasurer