

**Regular Monthly Board Meeting
June 10, 2013 – 7:00 pm Town Hall**

AGENDA

OPENING: Pledge of Allegiance

APPROVAL: Town Board Meeting Minutes May 13, 2013

TREASURER'S REPORT

CLERK'S REPORT:

- Liquor License Applications July 1, 2013-June 30, 2014
- Bonding for Clerk, Treasurer, Constable and Office Manager
- Correspondence

MEETING OPEN TO THE PUBLIC

Synopsis of each item to be discussed from the agenda

COUNTY SUPERVISOR'S REPORT

CHAIRMAN'S REPORT:

- Appointments of Jim Chitwood, Joe Sagen, Al Stenerson, and Eric Youngbauer to the Planning & Zoning Committee
- Appointments of Jim Macy and Rodney Measure to The Board of Appeals
- Correspondence

SUPERVISOR I REPORT:

- Junk Car Ordinance
- Tank Avenue
- Jesuit Retreat
- Jake Brakes

SUPERVISOR II REPORT:

- F550 Bedliner
- Road R.O.W. Tree Removal
- Fisk Ave/ Cty Rd I Improvements
- County Culvert Bridge Aid Program 2014
- Resolution: Black Wolf Ave Bridge Pedestrian Requirements Exception

SANITARY DISTRICT REPORT:

- Appoint Jenny Oleson 2 year term

STORMWATER UTILITY DISTRICT REPORT:

CONSTABLE'S REPORT

BUILDING INSPECTOR'S REPORT

APPROVAL OF BILLS

ADJOURNMENT

Next Town Board Meeting: **July 8, 2013**

Agenda for this meeting was posted at Town Hall, posting boards by County Club, Lakeshore Mart and Lakeside Superette on June 7th, 2013. Town requests persons requiring assistance to enable attendance and participation provide at least a 72-hour notice.

A quorum of the Sanitary District may be present.