

**Regular Monthly Board Meeting  
August 12, 2013 – 7:00 pm Town Hall**

**AGENDA**

**OPENING:** Pledge of Allegiance  
**APPROVAL:** Town Board Meeting Minutes July 8, 2013

**TREASURER’S REPORT**

**CLERK’S REPORT:**

- Approval of Temporary Class “B” Liquor license
- Approval of Operators Licenses
- Ambulance Service Agreement
- Animal Acceptance and Maintenance Contract
- Correspondence
- Animal Maintenance Contract

**MEETING OPEN TO THE PUBLIC**

**COUNTY SUPERVISOR’S REPORT**

**CHAIRMAN’S REPORT:**

- Railroad crossing upgrades
- Lake access points update
- Emerald Ash Borer update
- WTA annual meeting update
- Correspondence

**SUPERVISOR I REPORT:**

- Planning & Zoning Report
  - Weed Ordinance – Proposed Ordinance Revision
  - Dog License – Proposed Ordinance Revision
  - Resolution for Winnebago County

**SUPERVISOR II REPORT:**

- Laying out of Tank Ave
- County response regarding No Engine Compression Braking signs
- Approval of CDL training
- Review of Highway & Road Maintenance Crew wage survey

**SANITARY DISTRICT REPORT**

**STORMWATER UTILITY DISTRICT REPORT**

**CONSTABLE’S REPORT**

**BUILDING INSPECTOR’S REPORT**

**APPROVAL OF BILLS**

**ADJOURNMENT**

Next Town Board Meeting: **September 9, 2013**

Agenda for this meeting was posted at Town Hall, posting boards by County Club, Lakeshore Mart and Lakeside Superette on August 9, 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.