

Town of Lake Mills-Annual Meeting of Electors  
Tuesday, April 8, 2014  
7pm, Town Hall

- 1) Call Meeting to order
    - a. Notice Published Lake Mills Leader, April 2, 2014, and posted at the Town Hall, North End Boat Launch, and Cul-de-sac on Finch Brothers Road and on the town's website: [www.townoflakemills.org](http://www.townoflakemills.org) March 29,2014.
  - 2) Roll Call
  - 3) Adoption of Agenda
  - 4) Approval of minutes from the 2013 annual meeting
  - 5) Reports
    - a. Review of Annual Financial Report
    - b. Annual Police Report
  - 6) Public Comment (anything not already listed on the agenda)
  - 7) Old Business
    - a. Audit Committee report
    - b. Update on TRID Grant Project for London Road
  - 8) New Business
    - a. Confirmation of committee appointments
    - b. Recognition of Robin Untz for many years of serving the Town of Lake Mills
    - c. Recognition of Gene Hasel for many years of serving the Town of Lake Mills
    - d. Information on City's proposed TIF district including Town Hall property
    - e. Any other Business presented by Town Electors per /ss/ 60.10
  - 9) Adjournment
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Town of Lake Mills -Town Board  
April 8, 2014  
8 pm, Town Hall

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  - a. Notice Published Lake Mills Leader, April 2, 2014, and posted at the Town Hall, North End Boat Launch, and Cul-de-sac on Finch Brothers Road and on the town's website: [www.townoflakemills.org](http://www.townoflakemills.org) March 29,2014.
- 2) Roll Call
- 3) Adoption of Agenda
- 4) Approval of Minutes
- 5) Approval of the Treasurer's Report
- 6) Approval of the General Funding Vouching
- 7) Reports
  - a. Police Report
  - b. Joint Rock Lake Committee Report
  - c. Plan Commission Report
  - d. Other Committee Reports
- 8) Period of Public Comment and Questions (anything not on the agenda for discussion purposes only)
- 9) Application Reviews
  - a. Discussion and decision on request to hold a special event by the MACC Fund for Trek 100 to be held June 7, 2014
- 10) Old Business
  - a. Public Hearing on amendments to Town Ordinance 1-14: Municipal Court
  - b. Discussion and decision on adopting amendments to Town Ordinance 1-14: Municipal Court
  - c. Update on purchase of canoe-kayak storage racks
  - d. Update on Clean Boats, Clean Waters program
- 11) New Business
  - a. Discussion and decision on Cambridge Area Fire Commission annual assessment
  - b. Discussion and decision on canoe-kayak storage agreement, and resolution
  - c. Set date for Spring road tour

d. Board expense sheet approval

12) Correspondence

13) Meetings Scheduled

May 6, 2014 Plan Commission 8:00PM Town Hall

May 13, 2014 Joint Rock Lake Committee 6:00PM City Hall

May 13, 2014 Town Board meeting 8:00PM Town Hall

14) Adjourn

Anything added to the agenda will be posted in the Town by Friday, April 4, 2014, at the three official posting places within the town.

Sarah FitzGibbon, Town Clerk