

Town of Lake Mills -Town Board
WEDNESDAY*, August 13, 2014
8 pm, Town Hall

- 1) Call Meeting to order
 - a. Notice Published Lake Mills Leader, August 6, 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 July 31,2014.
- 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. Clean Boats Clean Waters
 - e. 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 Tyranena Brewing Company for Tyranena Oktoberfest Bike Ride on October 4, 2014
 - b. Discussion and decision on request to hold a special event by Tyranena Brewing Company for Tyranena Beer Run on November 8, 2014
- 10) Old Business
 - a. Discussion and decision on approving amendments to Town Ordinance 2-1: Alcohol Beverage Licensing and Control
 - b. Update on Park Lane Rd maintenance
- 11) New Business
 - a. Discussion and decision on value of Town Hall property
 - b. Discussion and decision on brushing needs – north end boat launch and North Shore Rd
 - c. Discussion and decision on hiring a Ditch Mower
 - d. Board expense sheet approval
- 12) Correspondence
- 13) Meetings Scheduled
 - September 2, 2014 Plan Commission 8:00PM Town Hall
 - September 2, 2014 Joint Rock Lake Committee 6:00PM City Hall
 - September 9, 2014 Town Board meeting 8:00PM Town Hall
- 14) Adjourn

Anything added to the agenda will be posted in the Town by Friday, August 8, 2014, at the three official posting places within the town.

*Due to the Partisan Primary being held on the date of the Board's regularly scheduled monthly meeting, the Board will instead meet one day later on Wednesday, August 13, 2014.

Sarah FitzGibbon, Town Clerk