

Town of Lake Mills-Annual Meeting of Electors  
Tuesday, April 21, 2015  
7pm, Town Hall

- 1) Call Meeting to order
    - a. Notice Published Lake Mills Leader, April 15, 2015, 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) April 13,2015.
  - 2) Adoption of Agenda
  - 3) Viewing of short Wisconsin Towns Association informational video
  - 4) Approval of minutes from the 2014 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. Discussion on refurbishment of London Rd
  - 8) New Business
    - a. Discussion and decision on special charge to refurbish London Rd in 2015-16
    - b. Discussion and decision to exceed \$5000 per mile for highway construction
    - c. Discussion and decision on request from Citizens for a Better Environment to fund research on Creekwood/Unlimited Renewables
    - d. Confirmation of committee appointments
    - e. Recognize retiring officers
    - f. Recognition of Chief Robert Delaney for many years of serving the Town of Lake Mills as Police Chief
    - g. Recognition of Dixie Stetson for many years of serving the Town of Lake Mills as election inspector
    - h. Any other Business presented by Town Electors per /ss/ 60.10
  - 9) Adjournment
- 

Town of Lake Mills -Town Board  
April 21, 2015  
8 pm, Town Hall

- 1) Call Meeting to order
  - a. Notice Published Lake Mills Leader, April 15, 2015, 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) April 13, 2015.
- 2) Adoption of Agenda
- 3) Approval of Minutes
- 4) Approval of the Treasurer's Report
- 5) Approval of the General Funding Vouching
- 6) Reports
  - a. Police Report
  - b. Joint Rock Lake Committee Report
  - c. Plan Commission Report
  - d. Other Committee Reports – including CBCW and Election
- 7) Period of Public Comment and Questions (anything not on the agenda for discussion purposes only)
- 8) Application Reviews
  - a. Discussion and decision on request to hold a special event by MACC Fund for Trek 100 Bike Ride on June 6, 2015
  - b. Discussion and decision on request to hold a special event by Rock Lake Activity Center for Run for the Rock on June 6, 2015
  - c. Discussion and decision on request to hold a special event by CRAW to for Rock & Roll Regatta on May 23-24, 2015
  - d. Discussion and decision on variance request by Lorrie & David Peters, W8096 Park Lane Rd

- e. Discussion and decision on conditional use request by Dale Jenkins, W9443 E. Kroghville Rd
  - f. Discussion and decision on operators license applications
- 9) Old Business
- a. Update on increasing 2015 highway construction budget
- 10) New Business
- a. Discussion and decision on publishing agendas
  - b. Discussion and decision on road bids
  - c. Board expense sheet approval
- 11) Correspondence
- 12) Meetings Scheduled
- May 5, 2015 Plan Commission 8:00PM Town Hall
  - May 5, 2015 Joint Rock Lake Committee 6:00PM City Hall
  - May 12, 2015 Town Board meeting 8:00PM Town Hall
- 13) Adjourn

Anything added to the agenda will be posted in the Town by Friday, April 17, 2015, at the three official posting places within the town.

Sarah FitzGibbon, Town Clerk