

Town of Lake Mills -Town Board
August 10, 2016
8 pm, Town Hall

- 1) Call Meeting to order
 - a. Notice 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.
- 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
- 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 Tyranena Brewing Company for Tyranena Oktoberfest Bike Ride on September 17, 2016
 - b. Discussion and decision on request to hold a special event by Tyranena Brewing Company for Tyranena Beer Run on November 5, 2016
 - c. Discussion and decision on preliminary plat request of Kason LLC for Shorewood Hills North Phase III
- 9) Old Business
 - a. Open road bids, discussion and decision
 - b. Update on purchasing abandoned County salt shed
 - c. Discussion and decision on abandonment of Raether Rd
- 10) New Business
 - a. Discussion on drafts submitted by Kason LLC: stormwater agreement, developer agreement, agreement to vacate utility easement
 - b. Board expense sheet approval
- 11) Correspondence
- 12) Meetings Scheduled
 - September 6, 2016 Plan Commission 8:00PM Town Hall
 - September 6, 2016 Joint Rock Lake Committee 6:00PM City Hall
 - September 13, 2016 Town Board meeting 8:00PM Town Hall
- 13) Adjourn

Anything added to the agenda will be posted in the Town by Friday August 5, 2016, at the three official posting places within the town.

Sarah FitzGibbon, Town Clerk