

Town of Lake Mills -Town Board  
August 8, 2017  
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](http://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 for lot line variance request by Jeff & Laurie Dresen for 384 Sandy Beach Rd
  - b. Discussion and decision on lot coverage variance request by Jeff & Laurie Dresen for 384 Sandy Beach Rd
  - c. Discussion and decision on impervious surface variance request by Jeff & Laurie Dresen for 384 Sandy Beach Rd
  - d. Discussion and decision on request for rezone and parcel split by Mike Wendt for N6692 Kroghville Rd, Waterloo
  - e. Discussion and decision on request to hold a special event by Race Day Events for The Ride on September 17, 2017
  - f. Discussion and decision on request to hold a special event by Jeffrey Baumgartner on September 23, 2017
  - g. Discussion and decision on liquor license for Lori Ann Burger, Lake Mills Travel Plaza
- 9) Old Business
  - a. Update on 2017 road work, discussion and decision as needed
  - b. Update on loan for construction work, discussion and decision
- 10) New Business
  - a. Discussion and decision on approval of stormwater management plan and reduction of the line of credit provided for Shorewood Hills North Phase III development
  - b. Discussion on potential transfer of land in Korth Highlands to Town
  - c. Board expense sheet approval
- 11) Correspondence
- 12) Meetings Scheduled
  - September 5, 2017 Plan Commission 8:00PM Town Hall
  - September 5, 2017 Joint Rock Lake Committee 6:00PM City Hall
  - September 12, 2017 Town Board meeting 8:00PM Town Hall
- 13) Adjourn

Anything added to the agenda will be posted in the Town by Friday, August 4, 2017, at the three official posting places within the town.

Sarah FitzGibbon, Town Clerk