

Town of Lake Mills -Town Board
December 12, 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.
- 2) Adoption of Agenda
- 3) Approval of Minutes
- 4) Approval of the Treasurer's Report
- 5) Approval of the General Fund 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 application for Operator's license for Samantha J Garcia, Kroghville Oasis
 - b) Discussion and decision on application for special event by Lake Mills Main Street Program for Knickerbocker Ice Festival on February 3, 2018
- 9) Old Business
 - a. Discussion and decision on amendments to Town Ordinance 5-6: Regulating Piers on Rock Lake
 - b. Discussion and decision on intergovernmental agreement with Cambridge Fire/EMS
 - c. Update on Daybreak Foods Creekwood site development – no discussion or decision at this time
 - d. Update on road and brushing projects
- 10) New Business
 - a. Discussion and decision on tax collector bond method
 - b. Discussion and decision on tax refunding policy for small amounts
 - c. Discussion and decision on appointment of Election Inspectors for 2018-2019
 - d. Board expense sheet approval
- 11) Correspondence
- 12) Meetings Scheduled
 - January 2, 2018 Plan Commission 8:00PM Town Hall
 - January 2, 2018 Joint Rock Lake Committee 6:00PM City Hall
 - January 9, 2018 Town Board meeting 8:00PM Town Hall
- 13) Adjourn

Anything added to the agenda will be posted in the Town by Friday December 8, 2017, at the three official posting places within the town.

Sarah FitzGibbon, Town Clerk