

Town of Lake Mills -Town Board  
December 11, 2018  
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 – including October 18, 2018 neighbor meeting and October 23, 2018 budget workshop
- 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 – Daybreak/Creekwood construction update
- 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 Lake Mills Main Street Program for Knickerbocker Ice Festival on February 1, 2019
- 9) Old Business
  - a. Update on Cambridge Fire & EMS Agreement, discussion and decision
- 10) New Business
  - a. Discussion and decision on engineering follow up regarding Shorewood Hills Rd pond
  - b. Discussion and decision on municipal agreement with Town of Deerfield for plowing Brown Ln, Raether Ln and DNR parking lot
  - c. Discussion and decision on bidding Airport Rd
  - d. Discussion and decision on Rock Lake Rd engineering proposal
  - e. Board expense sheet approval
- 11) Correspondence
- 12) Meetings Scheduled
  - January tbd, 2019 Plan Commission 8:00PM Town Hall
  - January tbd, 2019 Joint Rock Lake Committee 6:00PM City Hall
  - January 8, 2019 Town Board meeting 8:00PM Town Hall
- 13) Adjourn

Anything added to the agenda will be posted in the Town by Friday December 7, 2018, at the three official posting places within the town.

Sarah FitzGibbon, Town Clerk