

Town of Lake Mills -Town Board
February 12, 2019
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 – including October 18, 2018 neighbor meeting regarding Shorewood Hills Rd pond
- 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 variance by Doral Richardson for W8511 Airport Rd
 - b. Discussion and decision on application for variance by Richard Barnhart for N6840 Shorewood Hills Rd
- 9) Old Business
 - a. Open bid received for squad car, discussion and decision
 - b. Discussion and decision on revisions to Town Ordinance 5-6: Regulation of Piers on Rock Lake
 - c. Discussion and decision on bidding snow removal contract
 - d. Discussion and decision on Cambridge Fire & EMS real estate purchase agreement
 - e. Update on Shorewood Hills Rd pond clean up
 - f. Update on brushing
- 10) New Business
 - a. Discussion and decision on Resolution 2019-01 regarding Cambridge Fire & EMS lease agreement for purchasing a new fire truck
 - b. Discussion and decision on Intergovernmental Agreement with Town of Deerfield for snow removal (Brown Ln, Raether Rd, Deer Lake Rd, WDNR Parking lot)
 - c. Discussion and decision on revision to Town Schedule of Municipal Fees, Deposits and Bonds for building inspector seal fee
 - d. Discussion and decision on ATV trails
 - e. Board expense sheet approval
- 11) Correspondence
- 12) Meetings Scheduled
 - March 5, 2019 Plan Commission 8:00PM Town Hall
 - March 5, 2019 Joint Rock Lake Committee 6:00PM City Hall
 - March 12, 2019 Town Board meeting 8:00PM Town Hall, including Public Hearing on Pier Ordinance revisions
 - April 2, 2019 Spring Election 7:00AM-8:00PM Town Hall

13) Adjourn

Anything added to the agenda will be posted in the Town by Friday February 8, 2019, at the three official posting places within the town.

Sarah FitzGibbon, Town Clerk