

Town of Lake Mills -Town Board
January 9, 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.
- 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 condo plat by North Shore Estates LLC at W7990 County Road B (*if approved by Plan Commission*)
- 9) Old Business
 - a. Discussion and decision on intergovernmental agreement with Cambridge Fire/EMS (*if available*)
 - b. Discussion and decision on 2020 revaluation
 - c. Discussion and decision on ordinance clean up
- 10) New Business
 - a. Update on highway expenditures and grants
 - b. Discussion and decision on agreement for engineering services with Cory Horton, RA Smith
 - c. Discussion and decision on 2017 budget amendments
 - d. Board expense sheet approval
- 11) Correspondence
- 12) Meetings Scheduled
 - February 6, 2018 Plan Commission 8:00PM Town Hall
 - February 6, 2018 Joint Rock Lake Committee 6:00PM City Hall
 - February 13, 2018 Town Board meeting 8:00PM Town Hall
- 13) Adjourn

Anything added to the agenda will be posted in the Town by Friday January 5, 2018, at the three official posting places within the town.

Sarah FitzGibbon, Town Clerk