

Town of Lake Mills -Town Board
January 8, 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 request to hold a special event by Ragnar Events LLC for Ragnar Great Midwest 2019 on May 18, 2019
- 9) Old Business
 - a. Update on Cambridge Fire & EMS Agreement, discussion and decision
 - b. Discussion and decision on bidding Airport Rd
 - c. Update on Shorewood Hills Rd pond clean up
 - d. Discussion and decision on revision of Town Ordinance 5-6: Regulation of Piers on Rock Lake
- 10) New Business
 - a. Discussion and decision on bidding snow removal contract
 - b. Board expense sheet approval
- 11) Correspondence
- 12) Meetings Scheduled
 - February 5, 2019 Plan Commission 8:00PM Town Hall
 - February 5, 2019 Joint Rock Lake Committee 6:00PM City Hall
 - February 12, 2019 Town Board meeting 8:00PM Town Hall
 - February 19, 2019 Spring Primary Election 7:00AM-8:00PM Town Hall
- 13) Adjourn

Anything added to the agenda will be posted in the Town by Friday January 4, 2019, at the three official posting places within the town.

Sarah FitzGibbon, Town Clerk