

Town of Lake Mills -Town Board  
July 11, 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](http://www.townoflakemills.org)
- 2) Adoption of Agenda
- 3) Approval of Minutes
- 4) Approval of the Treasurer's Report
- 5) Approval of the General Funding 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 for rezone and parcel split by Mike Wendt for N6692 Kroghville Rd, Waterloo
  - b. Discussion and decision on liquor license for Marric & Assoc, LLC and operator license application for Kimberly F Schultz, London Depot
- 9) Old Business
  - a. Public hearing on proposed amendments to Town Ordinance 5-5: Regulation of Traffic on Ice Bound Waters of Rock Lake, Jefferson County, WI
  - b. Discussion and decision on adoption of amendments to Town Ordinance 5-5 Regulation of Traffic on Ice on Rock Lake, Jefferson County, WI
  - c. Discussion and decision on Building Inspector contract
- 10) New Business
  - a. Update on Shorewood Hills North Phase III, discussion and decision as needed
  - b. Update on additional 2017 road work, discussion and decision as needed
  - c. Discussion and decision on application for state trust fund loan
  - d. Discussion and decision on Ayres Associates on-call agreement
  - e. Discussion and decision on Rock Lake Homeowners Association request of Building Inspector
  - f. Board expense sheet approval
- 11) Correspondence
- 12) Meetings Scheduled
  - Monday, July 17, 2017 Board of Review 6:00PM-8:00PM Town Hall
  - August 1, 2017 Plan Commission 8:00PM Town Hall
  - August 1, 2017 Joint Rock Lake Committee 6:00PM City Hall
  - August 8, 2017 Town Board meeting 8:00PM Town Hall

13) Adjourn

Anything added to the agenda will be posted in the Town by Friday, July 7, 2017, at the three official posting places within the town.

Sarah FitzGibbon, Town Clerk