

Town of Lake Mills - Public Hearing & Special Meeting of Electors
Tuesday, November 13, 2018 7:30 pm at Town Hall

- 1) Call Public Hearing of 2019 proposed budget to order
 - a. Notice published in the Lake Mills Leader, and 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) Open floor to public for discussion of proposed 2019 budget
- 3) Close of Public Hearing

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- 1) Call Special Meeting of Electors to Order
 - a. Notice published in the Lake Mills Leader, and 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) Discussion to approve the total year 2019 highway expenditures pursuant to Section 81.01(3) of WI Statutes
 - 3) Discussion to adopt the 2018 town tax levy to be paid in 2019 pursuant to Section 60.10(1)(a) of WI Statutes
 - 4) Adjournment

Town of Lake Mills -Town Board
November 13, 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 – 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
- 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 rezone by Krista Crossman and Melissa Hafenstein for 2.24 acres from A-1 to A-2 at W8628 County Road B
 - b. Discussion and decision on application for conditional use by Krista Crossman and Melissa Hafenstein for winery and event facility at W8628 County Road B
- 9) Old Business
 - a. Opening of bids received for Town assets (PWC lift), discussion and decision
 - b. Update on Cambridge Fire & EMS Agreement, discussion and decision
- 10) New Business
 - a. Discussion and decision on approving the 2019 Town budget
 - b. Discussion and decision on Janzen tree trimming
 - c. Discussion and decision on Jefferson County Humane Society contract for 2019 service
 - d. Discussion and decision on Clean Boats Clean Waters 2019 grant application
 - e. Discussion and decision on State Trust Fund Loan for road construction
 - f. Distribution of Ballot Access Checklist and related Spring 2019 Election documents
 - g. Board expense sheet approval
- 11) Correspondence
- 12) Meetings Scheduled

December 4, 2018 Plan Commission 8:00PM Town Hall
December 4, 2018 Joint Rock Lake Committee 6:00PM City Hall
December 11, 2018 Town Board meeting 8:00PM Town Hall

13) Adjourn

Anything added to the agenda will be posted in the Town by Friday November 9, 2018, at the three official posting places within the town.

Sarah FitzGibbon, Town Clerk