

**Regular Monthly Board Meeting  
Dec. 9, 2013 – 7:00 pm Town Hall**

**AGENDA**

- OPENING:** Pledge of Allegiance  
**APPROVAL:** Town Board Meeting Minutes of November 11, 2013  
**APPROVAL:** Special Meeting Minutes of November 2, 2013  
**APPROVAL:** TLE Meeting Minutes of November 15, 2013  
**APPROVAL:** Budget Meeting Minutes of November 21, 2013  
**APPROVAL:** Special Workshop Minutes of November 26, 2013

**TREASURER'S REPORT**

**CLERK'S REPORT:**

- Election Workers for 2014-2015 Term
- Clarification on General Town Laborer pay scale
- 2012 Winnebago County Per Capita Funding Program-actionable item
- Correspondence

**MEETING OPEN TO THE PUBLIC**

Synopsis of each item to be discussed from the agenda

**COUNTY SUPERVISOR'S REPORT**

**CHAIRMAN'S REPORT:**

- Re-appointment of Sandra Gollither and Terry Sweeney to Planning and Zoning Committee
- Appoint Deputy Treasurer
  - Job Description
  - Compensation
- Lake access/passive park update
- Railroad crossing gates update
- Legislative updates (as necessary)
- Correspondence

**SUPERVISOR I REPORT:**

**SUPERVISOR II REPORT:**

- Black Wolf Avenue Bridge Report
- Snow Plowing of Private Roads

**STORMWATER UTILITY DISTRICT REPORT**

**SANITARY DISTRICT REPORT**

**CONSTABLE'S REPORT**

**BUILDING INSPECTOR'S REPORT**

**APPROVAL OF BILLS**

**ADJOURNMENT**

Next Town Board Meeting: **January 13, 2014**

Agenda for this meeting was posted at Town Hall, posting boards by County Club, Lakeshore Mart and Lakeside Superette on December 6, 2013. A quorum of the Sanitary District may be present.