

**Regular Monthly Board Meeting
Jan. 14, 2013 – 7:00 pm Town Hall**

AGENDA

OPENING: Pledge of Allegiance

APPROVAL: Town Board Meeting Minutes of December 10, 2012

TREASURER'S REPORT

CLERK'S REPORT:

- 2013 Elections
- 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 Tracy Kollock to Planning & Zoning Committee
- Problems on Nekimi and Country Club

SUPERVISOR I REPORT:

- Planning & Zoning Report
- CSM for Schnell Living Trust, Tax Parcels 004-0087, 004-09302 & 004-0090 for Property on Fisk Ave.

SUPERVISOR II REPORT:

- Road Report
- WTA Meeting Report (Winnebago County Unit)
- Tank Avenue Public/Private

STORMWATER UTILITY DISTRICT REPORT

SANITARY DISTRICT REPORT

CONSTABLE'S REPORT

BUILDING INSPECTOR'S REPORT

APPROVAL OF BILLS

ADJOURNMENT

Next Town Board Meeting: **February 11, 2013**

Agenda for this meeting was posted at Town Hall, posting boards by County Club, Lakeshore Mart and Lakeside Superette & Restaurant on January 11, 2013. Town requests persons requiring assistance to enable attendance and participation provide at least a 72-hour notice.

A quorum of the Sanitary District may be present.