



BOARD MEETING AGENDA

DATE: Tuesday, January 02, 2018

TIME: 7:00 PM

- | | | |
|----|---|--|
| 1 | CALL TO ORDER. | DAMIEN HENNING, SUPERVISOR |
| 2 | CONSENT AGENDA | |
| 3 | MINUTES: Regular Meeting 12-5-17
Special Meeting 12-11-17 | SONDRA FESTERLING, CLERK |
| 4 | TREASURERS REPORT: | KIMBERLI SHOMIN, TREASURER |
| 5 | BUDGET ADJUSTMENT(S) | 253-727 Office Supplies
410-702 Salary P&Z |
| 6 | APPROVAL OF BILLS: \$30,965.29 | |
| 7 | PUBLIC COMMENT: | Roman Benson - Medical Marijuana |
| 8 | FIRE BOARD REPORT: | LEFTY SWENOR, CHAIRMAN
2018 Budget |
| 9 | BLIGHT ENFORCEMENT REPORT: | MIKE VARGO, ENFORCEMENT OFFICER |
| 10 | MANAGEMENT AUTHORITY REPORT: | DAN PLASENCIA, TWP REP |
| 11 | ASSESSOR'S REPORT: | JIM LAPEER, ASSESSOR |
| 12 | PLANNING & ZONING REPORT: | CATHRYN DERROHN, TRUSTEE
Case # PSPR17-015 Wayne Blomberg |
| 13 | SEWER AUTHORITY REPORT: | DEAN MORFORD, TRUSTEE |
| 14 | LIBRARY BOARD REPORT: | SUE WARNER, SECRETARY |
| 15 | UNFINISHED BUSINESS: | RecPlan Update
Blumke to Milton - Update |
| 16 | NEW BUSINESS: | FOIA Request - Windjammer
Liquor License Transfer |
| 17 | MISCELLANEOUS: | CORRESPONDENCE
MTA Meeting - 12-17-18
ECRC - 01-23-18
Public Transit Meeting-01-23-18 |
| 18 | CLERKS AGENDA: | SONDRA FESTERLING, CLERK |
| 19 | PUBLIC COMMENT: | |
| 20 | ADJOURN | TIME: 9:00:00 PM |



CONSENT AGENDA

3	MINUTES:	<i>Regular Meeting - 12-5-17 Special Meeting - 12-11-17</i>
5	BUDGET ADJUSTMENT(S)	253-727 <i>Office Supplies</i> <i>Adjust Budget to \$8,000. from General Fund</i> 410-702 <i>Salary P&Z</i> <i>Adjust Budget to \$1,420. from General Fund</i>
6	APPROVAL OF BILLS:	\$30,965.29
9	BLIGHT ENFORCEMENT REPORT:	No Report
10	MANAGEMENT AUTHORITY REPORT:	Received at Joint Meeting
11	ASSESSOR'S REPORT:	No Report
13	SEWER AUTHORITY REPORT:	In Packet
14	LIBRARY BOARD REPORT:	Will Forward
17	MISCELLANEOUS:	CORRESPONDENCE <i>MTA Meeting - 12-17-18 ECRC - 01-23-18 Public Transit Meeting-01-23-18</i>