

**AGENDA
TOWN BOARD MEETING
JANUARY 3, 2018**

1. **7:00 p.m.** - Call to Order at Heritage Hall, 4200 Otter Lake Road.
2. Approval of Agenda (Additions/Deletions).
3. Approval of Payment of Bills.
4. Approval of Town Board Minutes of December 18, 2017.
5. **Consent Agenda:**
 - A. **Northeast Youth & Family Services** – Approve 2018 Agreement.
 - B. **Ordinance No. 33 (Sign) Amendments** – Refer to Town Attorney for Review.
 - C. **Cost Recovery for Recurring Code Violations at Same Address** – Authorize Town Attorney to Research.
 - D. **Town Board Email Addresses** – Authorize the Finance Officer to Contact Roseville IT to Establish Email Addresses for the Town Board Members.
 - E. **Planning Commission Appointments** – Appoint Steve Swisher to Fill an Unexpired Term Through April 30, 2018 & Monica Loes to Fill an Unexpired Term Through April 30, 2019.
 - F. **Park Board Appointments** – Appoint Jason DeMoe to Fill an Unexpired Term Through April 30, 2018 & Appoint Erik Josephson to Fill a Vacant Term Through April 30, 2020.
 - G. **Utility Commission** – Appoint George Fredericks to Fill a Vacant Term Through April 30, 2020.
 - H. **Public Safety Commission** – Appoint Mark Griffin to the Alternate Position on the Commission.
6. **Old Business:**
 - A. **7:10 p.m. Public Hearing – Special Three Dog License Request @ 1651 Garden Lane** – Renewal.

**Agenda
Town Board Meeting
January 3, 2018**

B. Board of Appeals & Adjustments – Outline Procedure.

7. New Business:

Town Engineer Item:

A. Comprehensive Plan – Authorize TKDA to Supply Necessary Data to the Township to Complete the Comprehensive Plan Update.

Public Works Director Item:

B. Well #5 Roof Edge Parapet Cap & Gutter Replacement – Approve Quote.

8. Added Agenda Items.

9. Open Time.

10. Receipt of Agenda Materials & Supplements.

11. Adjournment.