

**AGENDA
EXECUTIVE MEETING
JANUARY 24, 2018**

1. **12:00 Noon** – Call Meeting to Order at Administrative Office Conference Room, 1281 Hammond Road.
2. Approval of Agenda (Additions/Deletions).
3. Approval of December 21, 2017 Minutes (Additions/Deletions).
4. DNR Groundwater Management - Update.
5. I & I Program – Flow Monitoring.
6. Water Supply Plan Water Audit – Update.
7. Water Meter – Update.
8. Ordinance No. 33 (Sign) Amendments – Consider Wilson Tool Request.
9. Airbnb Rentals – Zoning Ordinance Amendment Discussion.
10. March Executive Meeting Date - Reschedule.
11. 2018 Commission Meetings – Town Board Attendance.
12. Trails.
13. Public Works Director Report.
14. Code Enforcement Office / Building Inspector Items:
 - a. 5456 Township Drive
 - b. 1374 Top Lane
 - c. 5734 Meadowview Drive
 - d. 1710 Whitaker
 - e. 1508 Hammond Road
 - f. 2105 Stillwater Street
15. Clerk-Treasurer Report.
16. Open Time.
17. Added Agenda Items.
18. Receipt of Agenda Materials/Supplements.
19. Adjournment.