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**TOWN BOARD MEETING AGENDA
MONDAY, AUGUST 14, 2017
LIMA TOWN HALL - N3689 CTH I**

REGULAR MONTHLY MEETING

CALL TO ORDER **7:30 P.M.**

APPROVAL OF AGENDA

MINUTES OF JULY 10, 2017, BOARD OF REVIEW AND TOWN BOARD MEETING

BUSINESS TO BE CONSIDERED BY THE BOARD:

- SHERIFF'S DEPARTMENT REPORT
- RIDGEWOOD ESTATES WATER DRAINAGE & DITCH CONCERNS
- OPERATOR LICENSE APPLICATIONS:
 TIFFANEY STAUBER FOR SIX CORNERS TAP
 JOSLYN WAGNER FOR KIM'S FIVE CORNERS TAVERN
- BOB SCHUMACHER AND JIM HUENINK RE: MILEY ROAD EAST
- TAKE PUBLIC COMMENT
- COMMUNICATIONS: CHAIRMAN'S / CLERK'S CORRESPONDENCE
- APPLY FOR BRIDGE AID ON WILSON-LIMA ROAD; OTHER TOWN ROAD CONCERNS
- CONTRACT FOR TOWN HALL LP FUEL 2017/2018; OTHER TOWN HALL CONCERNS
- RON BRUGGINK TO RESIGN FROM BOARD OF APPEALS; APPOINT REPLACEMENT
- ASSOCIATED APPRAISAL CONSULTANTS CONTRACT RENEWAL PROPOSAL;
LETTER OF COMMENDATION FOR REPRESENTATIVE LUKE MACK
- OUTCOME OF 7-24 BOARD OF APPEALS HEARING RE: ALEX WALFORD
- WEBS BY WAGNER PROPOSAL TO UPDATE TOWN WEBSITE FOR MOBILE DEVICES
- NOVEMBER 2012 LOAN NOW PAID IN FULL
- DETERMINE SALARY RANGE FOR NEW CLERK/TREASURER; SCHEDULE MEETING
TO INTERVIEW CANDIDATES AND POSSIBLY APPOINT TO OFFICE
- COMPACTOR SITE UPDATES/CONCERNS
- CONSTABLE REPORTS

NEXT MEETING DATE: REGULAR MONTHLY MEETING SEPTEMBER 11, 2017, 7:30 P.M.
AT LIMA TOWN HALL