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**TOWN BOARD MEETING AGENDA  
NOVEMBER 13, 2017  
LIMA TOWN HALL - N3689 CTH I**

REGULAR MONTHLY MEETING  
CALL TO ORDER **7:00 P.M.**  
APPROVAL OF AGENDA  
MINUTES OF OCTOBER 9, 2017

**BUSINESS TO BE CONSIDERED BY THE BOARD:**

- **7:00 P.M.** – 2018 PROPOSED BUDGET HEARING
- APPROVE 2018 HIGHWAY EXPENDITURES
- ADOPT 2018 BUDGET & RESOLUTION 11.9-17 TO ADOPT 2017 TAX LEVY
- SHERIFF'S DEPARTMENT REPORT
- **7:30 P.M.** – SHAD & TANYA TENPAS, CONDITIONAL USE PERMIT
- TAKE PUBLIC COMMENT
- COMMUNICATIONS: CHAIRMAN'S, CLERK'S CORRESPONDENCE
- TOWN HALL CARETAKERS BRIAN & LINDA TENPAS TO RETIRE
- CHRIS WARNER, N2973 CTH N, PROPERTY CONCERNS
- OPERATOR LICENSE APPLICATIONS: HAILEY DORIE FOR KIM'S FIVE CORNERS TAVERN; DANIELLE GELANDER AND VICTORIA LUTZ FOR SIX CORNERS TAP
- ELECTRICAL INSPECTOR DAVID DULMES CONTRACT RENEWAL
- ACCEPT JIM GRUENKE'S RESIGNATION FROM BOARD OF APPEALS; APPOINT REPLACEMENT
- APPROVE JOINT POWERS AGREEMENT WITH SHERIFF'S DEPARTMENT
- APPROVE TAX COLLECTOR BOND FOR TREASURER KAREN POHL
- BRUSSE ROAD LRIP FUNDING REQUEST; OTHER TOWN ROAD CONCERNS/UPDATES
- DISCUSS LOGISTICS OF MOVING TOWN OFFICE EQUIPMENT TO NEW LOCATION; UPDATE REGARDING TOWN POST OFFICE BOX AND PHONE SERVICE; COMPUTER ANTI-VIRUS PROTECTION CONTRACT DUE; COPY MACHINE PROPOSAL
- TOWN HALL AND COMPACTOR SITE CONCERNS/UPDATE
- CONSTABLE REPORTS

NEXT MEETING DATE: REGULAR MONTHLY MEETING, DECEMBER 11, 2017, 7:30 PM