

Karen Pohl, Clerk/Treasurer
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**TOWN BOARD MEETING AGENDA
MONDAY, DECEMBER 11, 2017
LIMA TOWN HALL-N3689 CTH I**

REGULAR MONTHLY MEETING
CALL TO ORDER **7:30 P.M.**
CONFIRMATION OF POSTING
APPROVAL OF AGENDA
MINUTES OF NOVEMBER 13, 2017 TOWN BOARD MEETING

BUSINESS TO BE CONSIDERED BY THE BOARD:

- SHERIFF'S DEPARTMENT REPORT
- DUSTIN VELDKAMP, dba 4228 CHURCH ROAD LLC – CONDITIONAL USE PERMIT
- TAKE PUBLIC COMMENT
- COMMUNICATIONS: CHAIRMAN'S / CLERK'S CORRESPONDENCE
- ACCEPT TOWN HALL CARETAKERS RESIGNATION, APPROVE/APPOINT NEW CARETAKER & WAGE
- APPOINT NEW MEMBER TO BOARD OF APPEALS TO REPLACE JIM GRUENKE
- DISCUSS/APPROVE OOSTBURG BANK ACCOUNTS & AUTHORIZED SIGNERS
- APPROVE LIST OF ELECTION OFFICIALS FOR NEXT TERM (JAN,2018-DEC,2019)
- COMPACTOR SITE UPDATES/CONCERNS
- TOWN ROAD UPDATES/CONCERNS
- TOWN HALL UPDATES/CONCERNS
- CONSTABLE REPORTS

NEXT MEETING DATE: REGULAR MONTHLY MEETING – JANUARY 8, 2017 @ 7:30 P.M.