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**TOWN BOARD MEETING AGENDA
MONDAY, SEPTEMBER 11, 2017
LIMA TOWN HALL - N3689 CTH I**

REGULAR MONTHLY MEETING
CALL TO ORDER **7:30 P.M.**
APPROVAL OF AGENDA
MINUTES OF AUGUST 14 & 28, 2017, TOWN BOARD MEETINGS

BUSINESS TO BE CONSIDERED BY THE BOARD:

SHERIFF'S DEPARTMENT REPORT

NORMAN & MARJORIE MULDER REZONING A-1 TO A-5

RIDGEWOOD ESTATES WATER DRAINAGE & DITCH CONCERNS

OPERATOR LICENSE APPLICATION: MELISSA PLOETZ-HUSTON FOR SIX CORNERS TAP

DELEGATE AUTHORITY FOR ACT-211 COMPLIANCE TO BUILDING INSPECTOR
DAN GOODINE

TAKE PUBLIC COMMENT

COMMUNICATIONS: CHAIRMAN'S / CLERK'S CORRESPONDENCE

APPOINT KAREN POHL TO OFFICE OF TOWN CLERK/TREASURER; OATH OF OFFICE

DISCUSS PAYMENT/REIMBURSEMENT OF PHONE, INTERNET, AND POST OFFICE
BOX EXPENSES FOR NEW CLERK/TREASURER

APPOINT NEW BOARD OF APPEALS MEMBER TO REPLACE RON BRUGGINK

WEBS BY WAGNER LETTER OF RECOMMENDATION

CONSIDER WINTER PARKING RESTRICTIONS, OTHER TOWN ROAD CONCERNS

COMPACTOR SITE UPDATES/CONCERNS

TOWN HALL UPDATES/CONCERNS

CONSTABLE REPORTS

NEXT MEETING DATE: REGULAR MONTHLY MEETING OCTOBER 9, 2017, 7:30 P.M.
AT LIMA TOWN HALL