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## TOWN BOARD MEETING AGENDA MONDAY – AUGUST 13, 2018 LIMA TOWN HALL-N3689 CTH I

CALL TO ORDER **7:30 P.M.**  
CONFIRMATION OF POSTING  
APPROVAL OF AGENDA  
APPROVAL OF JULY 9, 2018 TOWN BOARD MEETING MINUTES

### BUSINESS TO BE CONSIDERED BY THE BOARD:

- SHERIFF'S DEPARTMENT REPORT
- DISCUSS/ACT ON FOLLOWING PARCEL SPLIT/REZONE REQUESTS:
  - **Adam Back**, owner of Parcel #59008099262 located at State Hwy 32 requests to rezone all of this parcel from R-2 to A-5.
  - **Donald & Marcia Fenner**, owner of Parcel #59008091380 located at W3068 State Highway 28, to split off and rezone residence with 13.60 acres from A-1 to A-2. Remnant parcel of 24.72 acres of farmland to be zoned A-PR.
- DISCUSS/ACT TO APPROVE CSM FOR: **Candice Rank**, owner of Parcel #59008100111 located at N3198 Leynse Rd requests to divide the current 12 acre/A-2 zoned portion of this parcel as noted:
  - Lot 1 – 6.02 acre parcel with intent to build a new residence
  - Lot 2 – 6.02 acre parcel of existing house and farm buildings with intent to sell
  - Both of these parcels will remain as A-2 and remaining parcel remnant of 31.83 acres (Lot 3) to remain A-1
- DISCUSS/ACT ON 2018-2019 APPLICATION FOR NEW LIQUOR LICENSE  
**Happy Apple, LLC/ Machele J Hottenroth-Agent** for a Combination 'Class B' Beer & Liquor License at premises: M & T's Gibbsville Orchard - N3322 STH 32 (formerly Dutter's Gibbsville Orchard)
- DISCUSS/ACT ON DISPOSAL OF YARD WASTE
- DISCUSS/ACT ON FOSTER CARE OF DOGS AT RESIDENCE OF ANDREW ARENTSEN - N2935 DYKSTRA ROAD, WALDO – ZONED R-1
- TAKE PUBLIC COMMENT
- COMMUNICATIONS: CHAIRMAN'S/CLERK'S CORRESPONDENCE
- DISCUSS/ACT ON TOWN TRANSPORTATION RESOLUTION 8.13-18

- DISCUSS/ACT ON 2018-2019 HEATING SEASON - LP CONTRACT BIDS  
**Co-Energy Alliance, LLC**  
**Waldo Oil**
- TOWN ROAD UPDATES/CONCERNS – BRUSSE ROAD BID OPENING
- DISCUSS ENACTING TOWN ORDINANCE PROHIBITING CONCRETE DRIVEWAYS IN TOWN RIGHT-OF-WAY
- FIRE DEPT. UPDATES/CONCERNS
- COMPACTOR SITE UPDATES/CONCERNS
- TOWN HALL UPDATES/CONCERNS
- CONSTABLE REPORTS
- APPROVAL OF TREASURER’S REPORT AND PAYMENT OF BILLS

ADJOURN

**\*SPECIAL TOWN BOARD MEETING IMMEDIATELY FOLLOWING THE PLAN COMMISSION MEETING – AUGUST 27, 2018**

**\*\*NEXT MEETING DATE: REGULAR MONTHLY MEETING – SEPTEMBER 10, 2018 @ 7:30 P.M.**

**\*\*\*71<sup>ST</sup> ANNUAL WTA CONVENTION @ STEVENS POINT,WI – OCTOBER 14-16, 2018**