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**TOWN BOARD MEETING AGENDA  
MONDAY – NOVEMBER 12, 2018  
LIMA TOWN HALL-N3689 CTH I**

CALL TO ORDER **7:00 P.M.**  
CONFIRMATION OF POSTING  
APPROVAL OF AGENDA  
APPROVAL OF OCTOBER 8, 2018 TOWN BOARD MEETING MINUTES

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

- **7:00 P.M.** – 2019 PROPOSED BUDGET HEARING
- DISCUSS/ACT ON REQUEST BY ADELL FIRST RESPONDERS TO RAISE DONATION FOR 2019
- APPROVE 2019 HIGHWAY EXPENDITURES
- ADOPT RESOLUTION 1-2018 FEE SCHEDULE / EFFECTIVE JANUARY 1, 2019
- ADOPT 2019 BUDGET & RESOLUTION 11.12-18 TO ADOPT 2018 TAX LEVY
- **7:30 P.M.** SHERIFF'S DEPARTMENT REPORT
- DAMON HUIBREGTSE OF DIRKSE & HUIBREGTSE EXCAVATING TO PRESENT/DISCUSS OPTIONS TO REPAIR THE SEPTIC SYSTEM AT THE TOWN OF LIMA HALL
- TAKE PUBLIC COMMENT
- COMMUNICATIONS: CHAIRMAN'S/CLERK'S CORRESPONDENCE
- 2019 SHEBOYGAN COUNTY SALES TAX REVENUE-SHARING AGREEMENT
- APPROVE TAX COLLECTOR BOND
- ACCEPT RESIGNATION OF TOWN CERTIFIED 1 & 2 FAMILY DWELLING (NEW HOME) INSPECTOR, CHARLES MAYER; DISCUSS DUTIES OF AND APPOINT REPLACEMENT
- DISCUSS/ACT ON CONDITIONAL USE PERMIT(S) CURRENTLY IN VIOLATION OF TOWN ORDINANCE; ROERDINK-N4671 STEVEN ST
- DISCUSS UPDATE OF TOWN MUNICIPAL CODE; COMMITTEE
- TOWN ROAD UPDATES/CONCERNS
- FIRE DEPT. UPDATES/CONCERNS
- COMPACTOR SITE UPDATES/CONCERNS

- TOWN HALL UPDATES/CONCERNS
- CONSTABLE REPORTS; UPDATE ON MEYER PROPERTY @ W4258 COUNTY ROAD U
- APPROVAL OF TREASURER'S REPORT AND PAYMENT OF BILLS

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