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## TOWN BOARD MEETING AGENDA MONDAY – JUNE 11, 2018 LIMA TOWN HALL-N3689 CTH I

CALL TO ORDER **7:30 P.M.**  
CONFIRMATION OF POSTING  
APPROVAL OF AGENDA  
APPROVAL OF MAY 14, 2018 TOWN BOARD MEETING MINUTES

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

- SHERIFF'S DEPARTMENT REPORT
- PROCLAMATION & PRESENTATION ON THE IMPORTANCE OF HONEYBEES IN AGRICULTURE BY TOWN OF LIMA RESIDENT & CURRENT AMERICAN HONEY PRINCESS – JENNY GROSS.
- DISCUSS/ACT ON **ORDINANCE NO. 2-2018** REZONE REQUEST OF PHIL & MARY JO VAN TATENHOVE/GIBBSVILLE CHEESE CO. INC. TO REZONE 2 PARCELS LOCATED AT (N3070) STH 32 AND (W2669) CTH OO, BOTH FROM R-1 TO M-1
- TAKE PUBLIC COMMENT
- COMMUNICATIONS: CHAIRMAN'S/CLERK'S CORRESPONDENCE
- RE-APPOINT TO PLAN COMMISSION: JOEL MENTINK – 5 YR TERM
- RE-APPOINT TO BOARD OF APPEALS: GERALD PUCH, DAN SUKOWATY – 3 YR TERM
- TOWN ROAD UPDATES/CONCERNS – BRUSSE ROAD UPDATE & BID REQUEST PROCESS
- REVIEW OF ZONING ORDINANCE IN BUSINESS/INDUSTRIAL DISTRICTS
- DISCUSS/ACT ON 2018-2019 APPLICATIONS FOR RENEWAL OF LIQUOR LICENSES & CIGARETTE/TOBACCO LICENSES
  - Kim's Five Corners Tavern LLC** – Combination 'Class B' Beer & Liquor License  
--Cigarette & Tobacco License
  - Six Corners Tap LLC** – Combination 'Class B' Beer & Liquor License
  - Dutter's Gibberville Orchard** – Combination 'Class B' Beer & Liquor License
- DISCUSS/ACT ON 2018-2019 APPLICATIONS FOR OPERATOR LICENSES
  - Kim's Five Corners Tavern:** Paul Mauer, Wendy Mortimer, Valerie Nanz, Brad Pietenpol, Lisa Reed, Taylor Nohelty, Hailey Dorie
  - Six Corners Tap:** Taylor Billmann, Luann Rashid, Melissa Ploetz-Huston, Danielle Gelandner

- FIRE DEPT. UPDATES/CONCERNS
- COMPACTOR SITE UPDATES/CONCERNS; REPORT OF CLEAR/YELLOW BAGS; DISCUSS COST FOR 2018 AND REORDER OF YELLOW BAGS; DISCUSS BRUSH DISPOSAL AT SITE
- TOWN HALL UPDATES/CONCERNS
- CONSTABLE REPORTS; DISCUSS CURRENT DELINQUENT DOG LICENSES
- APPROVAL OF TREASURER'S REPORT AND PAYMENT OF BILLS

**\*\*\*BOARD OF REVIEW – JUNE 25, 2018 FROM 5:00-7:00PM**

NEXT MEETING DATE: REGULAR MONTHLY MEETING – JULY 9, 2018 @ 7:30 P.M.