

Karen Pohl, Clerk/Treasurer
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TOWN BOARD MEETING AGENDA MONDAY – MARCH 12, 2018 LIMA TOWN HALL-N3689 CTH I

REGULAR MONTHLY MEETING
CALL TO ORDER **7:30 P.M.**
CONFIRMATION OF POSTING
APPROVAL OF AGENDA
MINUTES OF FEBRUARY 12, 2018 TOWN BOARD MEETING

BUSINESS TO BE CONSIDERED BY THE BOARD:

- SHERIFF'S DEPARTMENT REPORT
- APPROVE CSM & REZONE OF CONNIE J MOELLER CHILDREN'S TRUST FBO RYAN MOELLER, N2526 MENTINK ROAD, PARCEL #59008102071 WITH 61.47 ACRES:
 - Lot 1:** 5.01 acres and existing Residence to **remain A-2 zoning**
 - Lot 2:** 27.78 acres to be **rezoned from A-1 to A-2 zoning**
 - Outlot 1:** 28.68 acres w/ **25.68 acres** to be **rezoned from A-1 to C-1** and remant of **3 acres** abutting Lot 1 **to remain A-2 zoning**
- TAKE PUBLIC COMMENT
- COMMUNICATIONS: CHAIRMAN'S / CLERK'S CORRESPONDENCE
- APPOINT MICHAEL LARSEN AS NEW BUILDING INSPECTOR TO REPLACE DANIEL GOODINE & DELEGATE AUTHORITY FOR ACT-211 COMPLIANCE
- DISCUSS/RENEW INSPECTOR CONTRACTS: CHARLES MAYER (NEW HOME CONSTRUCTION, DAVID DULMES (ELECTRIC), BRETT REICHARDT (PLUMBING)
- APPROVAL OF TREASURER'S REPORT AND PAYMENT OF BILLS
- ADOPTION OF ORDINANCE NO.1-18 CREATING SECTION 11.11 OF THE MUNICIPAL CODE OF THE TOWN OF LIMA REGARDING FIRE DEPARTMENT REIMBURSEMENT
- DISCUSS/ACT ON CHOICE OF OPTION FOR COMPREHENSIVE PLAN 10-YEAR UPDATE
- DISCUSS/ACT ON IMPLIMENTING A TOWN EMERGENCY RESPONSE PLAN
- DISCUSS/ACT ON RENEWAL OF USPS MARKETING MAIL PERMIT
- FIRE DEPT. UPDATES/CONCERNS
- COMPACTOR SITE UPDATES/CONCERNS

- TOWN ROAD UPDATES/CONCERNS
- TOWN HALL UPDATES/CONCERNS
- CONSTABLE REPORTS

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