

**TOWN OF PINE LAKE
ONEIDA COUNTY
NOTICE OF BOARD MEETING**

January 16, 2013

6:30 P.M.

**Fire Department Room #1,
Pine Lake Community Building, 4197 River Road**

AGENDA

- 1. Convene Meeting in Open Session**
- 2. Approve Agenda**
- 3. Approve Minutes of the December 19, 2012, Town Board Meeting**
- 4. Treasurer's Report, December, 2012**
- 5. Library Report**
- 6. Library Board Appointment to Replace Ken Hardtke**
- 7. Citizens' Concerns**
- 8. County Board Supervisor**
- 9. Operator License Renewal – Mark Kalupa**
- 10. Temporary "Picnic" Beer License for Vintage Snowmobile Club for February 2, 2013**
- 11. Amend the 2012 Budget to balance accounts**
- 12. Increase Town Hall Rental Rates**
- 13. Adopt Town Schedule for Fees and Penalties**
- 14. Fire Department Report**
- 15. Constable Report**
- 16. Communications**
- 17. Committee Reports**
- 18. Approve January, 2013, Vouchers for Payment**
- 19. Set Next Board Meeting for February 20, 2013, at 6:30 p.m.**
- 20. Adjournment**

Posted Tuesday, January 15, 2013 4:30 PM

PLAN COMMISSION MEMBERS MAY BE PRESENT AT MEETING

Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Clerk's office at 715-362-6071 with as much advance notice as possible.