

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

December 19, 2012

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 November 28, 2012, Town Board Meeting**
- 4. Treasurer's Report, November, 2012**
- 5. Library Report**
- 6. Citizens' Concerns**
- 7. County Board Supervisor**
- 8. Church Tax Exempt Status for 5345 Highway 17, Rhinelander Church of Christ, Inc., Owner**
- 9. Bill Barnes regarding possible purchase of Vocke Building on Highway 17 – Discussion Only**
- 10. Amend the 2012 Budget to balance accounts**
- 11. Fire Department Report**
- 12. Constable Report**
- 13. Communications**
- 14. Committee Reports**
- 15. Approve December, 2012, Vouchers for Payment**
- 16. Set Next Board Meeting for January 16, 2013, at 6:30 p.m.**
- 17. Adjournment**

Posted Tuesday, December 18, 2012 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.