

TOWN OF PINE LAKE
ONEIDA COUNTY
NOTICE OF BOARD MEETING

February 20, 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 January 16, 2013, Town Board Meeting and the February 7, 2013, Special Town Board Meeting**
4. **Treasurer's Report, January, 2013**
5. **Library Report**
6. **Citizens' Concerns**
7. **County Board Supervisor**
8. **Administrative Review Permit application of Rhinelander Church of Christ, owner, David Klotz, lessee to operate a retail store for new, used, vintage and repurposed items with minimal outdoor storage on property at 5345 Highway 17 legally described as Pt NWSW, Section 2, Township 37 North, Range 9 East, PL 191-1, Town of Pine Lake**
9. **Request by Jessica Perra-Brown, with James Perra as claimant's agent, for recovery of unlawful taxes for property located at 4675 Pine Lake Rd, PL 432-3. House damaged by fire in October, 2010**
10. **Operator License Applications – Edward M. Lee, Fran Vanney, Tracy (Skinner) Fritz**
11. **Temporary "Picnic" Wine License for Learning in Retirement at Nicolet College for event- Wine: From Vinyard to Table on February 27, 2013 and March 6, 2013, to be held at the Community Building**
12. **Establishment of Overlay Districts in the Town of Pine Lake**
13. **Re-appoint Judy Skinner as Town Treasurer for a three year term to April, 2016**
14. **Credit Limits Set per Department for Usage of Town Credit Card**
15. **Amend the 2013 Budget to Transfer the Fire Department Reserve amount of \$2,513 to pay for personnel equipment purchased 12/21/2012 from Oshkosh Fire Equipment at request of Brian Gehrig**
16. **Request from Brian Gehrig to purchase new tables for the Fire Department Meeting Room**
17. **Fire Department Report**
18. **Constable Report**
19. **Communications**
20. **Committee Reports**
21. **Approve February, 2013, Vouchers for Payment**
22. **Set Next Board Meeting for March 20, 2013, at 6:30 p.m.**
23. **Adjournment**

Posted Tuesday, February 19, 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.