

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

April 17, 2024, at 6:30 p.m.

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

AGENDA

- 1. Convene Meeting in Open Session**
- 2. Approve Agenda**
- 3. Approve Minutes of the March 20, 2024, Town Board Meeting**
- 4. County Board Supervisor Report – Diana Harris**
- 5. Library Report – Diana Harris**
- 6. Constable Report – Jake Nitzel**
- 7. Citizens’ Concerns**
- 8. Dan Werner re: right-of-way 4492 Highlander Road**
- 9. Mark Bombinski, Pine Harbor future plans**
- 10. Pine Harbor Bar and Grill Original Alcohol License Application**
- 11. Financial Report**
- 12. Appoint Clerk for Three Year Term**
- 13. Purchase of 4th Badger Book for Elections**
- 14. Outdoor Recreation and Park Committee Report**
- 15. Ordinance Review Committee Report**
- 16. Highway Shop Committee Report**
- 17. Building and Grounds Report**
- 18. Fire Department Report**
- 19. Communications**
- 20. Approve April, 2024, Vouchers for Payment**
- 21. Next Board Meeting set for May 15, 2024, at 6:30 p.m.**
- 22. Adjourn**

Posted April 16, 2024

A QUORUM OF PLAN COMMISSION MEMBERS MAY BE IN ATTENDANCE TO LISTEN/GATHER INFORMATION ONLY
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.