

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

**Wednesday, May 15, 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 April 17, 2013, Town Board Meeting
4. Treasurer's Report, April, 2013
5. Library Report
6. Citizens' Concerns
7. County Board Supervisor
8. Update of flooding on W. Birchwood Drive behind Menards
9. Mark Kirby, ATV Club, request use of town roads for ATV trails
10. E-3 Home Performance and Sam Hartman report on Building Performance Evaluation regarding insulation and next steps to take
11. Donation to Humane Society and possible increase in donation to City of Rhinelander for 2013 fireworks
12. Amend Ordinance No. 4 Restrictive Parking on Town Highways as follows – Section Three #1 to River Road From County W to Sun Valley Road and #5 to South of the premises known as “Billy & Mickey’s Birchwood Lodge and Rustic Bar”
13. Alcohol License Renewal Applications for July 1, 2013 through June 30, 2014 – Class “B” Beer – Hodag Sports Club, Inc., Doris Bauman, Agent. “Class B” Liquor/Class “B” Beer – Lightening Good Times, LLC, William Heath, Agent, (Billy & Mickey’s Birchwood Lodge & Rustic Bar), Xebec Corporation, Gerry VanHarpen, Agent (Hodag Country Festival), Cross Country Bar and Grill, Inc., Lisa Wierschke, Agent, Randy Jordan (Jail House Bar), Judith A. Koczka (Judy’s Twin Pines), Dennis Armour Spencer (Spencer’s Den), Pine Valley Lodge, LLC, Nancy Lynn Schroepfer, Agent. Randy Seibert (Pine Harbor), Lurv’s Kozy Korner LLC, Steven M. Lurvey, Agent.
14. Cigarette License Renewal Applications for July 1, 2013 through June 30, 2014 – Lightening Good Times, LLC and Xebec Corporation
15. Operator License Renewal Applications for July 1, 2013 through June 30, 2015 – James Heath, Justin Hirman, Greg Golden, Shelly A. Rhode, Jack Beery, Diane Shaltis
16. New Operator License Application for July 1, 2013 through June 30, 2015 – Marie-Lys Tascher
17. Committee Appointments
18. Fire Department Report
19. Constable Report
20. Communications
21. Committee Reports
22. Approve May, 2013, Vouchers for Payment
23. Set Next Board Meeting for June 19, 2013, at 6:30 p.m.
24. Adjournment

Posted Tuesday, May 14, 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.