

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

May 18, 2011

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 April 20, 2011, Town Board Meeting
4. Treasurer's Report, April, 2011, and Request to Discuss and Possibly Move Certificates of Deposits to Banks Offering Better Interest Rates
5. Library Report
6. Citizens' Concerns
7. Update on Steve Waeckerle, Shady Lane, Request to Acquire Town Property Adjacent to PL 997 Tabled at April Town Board Meeting
8. Update and Reset Public Hearing Date for Mel and Linda Davidson, 4908 Isle View Dr, for Request to Vacate a Portion of Isle View Drive Brought to Board at the April Town Board Meeting
9. Alcohol License Renewals- -----
"Class B" Liquor and Class "B" Beer Licenses ---Judith A. Koczka, --- Cross Country Bar & Grill, Inc., Lisa Wierschke, Agent--- Lightning Good Times, LLC, William Heath, New Appointed Agent --- Lurv's Kozy Korner, LLC, Steven M. Lurvey, Agent Randy Jordan --- Xebec Corporation, Gerry Van Harpen, Agent --- Randy's Pub, Inc., Randy Hazelton, Agent -- Pine Valley Lodge, LLC, Nancy Schroepfer, Agent --- Randal K. Seibert -----
Class "B" Beer License -- Hodag Sports Club, Inc., Doris Bauman, Agent -----
"Class A" Liquor and Class "A" Beer --- Stephanie Rae Lieder
10. Cigarette License Renewals --- Judith A. Koczka, Lightning Good Times, LLC, Xebec Corporation, Stephanie Rae Lieder
11. Operator's License Renewals --- Shelly A. Rhode, Greg Golden, Carol Ann Kraus
12. Committee Appointments for Terms That Expired April 30, 2011
13. Constable Report
14. Fire Department Report
15. Communications
16. Committee Reports
17. County Supervisors
18. Approve May, 2011, Vouchers for Payment
19. Set Next Board Meeting for June 15, 2011, at 6:30 p.m.
20. Adjournment

Posted Tuesday, May 17, 2011 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.