

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

June 15, 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 May 18, 2011, Town Board Meeting**
- 4. Treasurer's Report, May, 2011**
- 5. Library Report**
- 6. Citizens' Concerns**
- 7. Second Addendum to the Northwoods Sunset Bay Condominium being part of the SW NE, Section 25, Township 37 North, Range 8 East, to Modify the Location of the Unit 4 Dwelling, Proposed Garage and Seepage Cell (Septic Field), PIN PL 1294, Town of Pine Lake**
- 8. Alcohol License Renewals- -----
"Class B" Liquor and Class "B" Beer Licenses —Cross Country Bar & Grill, Inc., Lisa Wierschke, Agent--- Lightening Good Times, LLC, William Heath, New Appointed Agent --- Lurv's Kozy Korner, LLC, Steven M. Lurvey, Agent --- Xebec Corporation, Gerry Van Harpen, Agent – on hold from May meeting. Randy Seibert notice from wholesaler.**
- 9. Operator's License Applications (new and renewals)—Donna Larch, Jack Beery, Jenna Van Harpen, Russell Fisher, Aaron Schultz, Reed Woodward, Thomas Van Harpen, Sherri Wagner, Mary Ingman, Eve Van Harpen, Kathryn Huber, Michelle Olson, Samantha Herrmann, Tara Traudt, DeAnn Warner, James Heath, Mickey Buell**
- 10. Disallowance of claim for Richard Nissen – damage to car on Pine Lake Road**
- 11. Oneida County Redistricting**
- 12. Ball Park**
- 13. Amend the 2011 Budget to Increase Income and Expenses by \$2,960.25 – WI DNR Grant to Fire Department**
- 14. Constable Report**
- 15. Fire Department Report**
- 16. Communications**
- 17. Committee Reports**
- 18. County Supervisors**
- 19. Approve June, 2011, Vouchers for Payment**
- 20. Set Next Board Meeting for July 20, 2011, at 6:30 p.m.**
- 21. Adjournment**

Posted Tuesday, June 18, 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.