

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

July 20, 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 June 15, 2011, Town Board Meeting, June 22, 2011, Special Town Board Meeting and June 29, 2011, Executive Session following Public Hearing**
- 4. Treasurer's Report, June, 2011**
- 5. Library Report**
- 6. Citizens' Concerns**
- 7. Conditional Use Permit application of JPKK, LLC, owner and Matthew Lansing of Stone Innovations, Inc., agent to operate a retail wholesale location and showroom for stone countertops, flooring, etc., with outdoor display area at 1355 Chippewa Dr., legally described as part of SW NW, Section 33, Township 37 North, Range 9 East, PIN PL 641-7, Town of Pine Lake**
- 8. Operator's License Applications — Marcus Kral (renewal), Nicole Schroeder (new), Douglas Charles Dicka (new)**
- 9. Original Alcohol License Class "B" Beer and "Class B" Liquor for Dennis Spencer, 4116 River Road (formerly Randy's Pub, Inc.)**
- 10. Recommendation from Plan Commission that Town of Pine Lake Adopt Overlay Districts for Single Family Zoning within the Town**
- 11. Wisconsin Retirement System Contributions by Employees Beginning August 25, 2011**
- 12. Rescind Ordinance for the Control of Chemical Synthetic Cannabinoid Herbal Preparations #11-01 due to the Enactment of State Law**
- 13. Constable Duties per Ordinance Committee**
- 14. Constable Report**
- 15. Fire Department Report**
- 16. Communications**
- 17. Committee Reports**
- 18. County Supervisors**
- 19. Approve July, 2011, Vouchers for Payment**
- 20. Set Next Board Meeting for August 17, 2011, at 6:30 p.m.**
- 21. Adjournment**

Posted Tuesday, July 19, 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.