

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

July 21, 2010

6:30 P.M.

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

AMENDED AGENDA

- 1. Meeting Convened in Open Session**
- 2. Approve Agenda**
- 3. Approve Minutes of June 16, 2010, Town Board Meeting**
- 4. Treasurer's Report, June, 2010**
- 5. Library Report**
- 6. Citizens' Concerns**
- 7. Jay Nieuwenhuis – Variance for Installation of Mound System Partially onto the Town Right of Way. Property Located at 4110 Penny Lane**
- 8. Leroy Meyer, Land Division of Property Located in Part of Gov't Lot 1, S28,T37N,R9E, Town of Pine Lake, Oneida County. Property on South Balsam Lane.**
- 9. Gary Greenland and Maintenance of Old Schoolhouse located on River Road**
- 10. Russell Hutter, 3998 Manor Loop, Request for Slow-no-Wake Zone**
- 11. Move Into CLOSED SESSION Pursuant to WI Stats 19.85(1)(g) for the Purpose of Conferring with Legal Counsel for the Governmental Body Who is Rendering Oral or Written Advice Concerning Strategy to be Adopted by the Body with Respect to Litigation in Which it is Likely to Become Involved**
- 12. Board Reconvene in Open Session**
- 13. Balsam Prairie Condominiums**
- 14. Request from Oneida County Planning and Zoning for Input Regarding On-Premise Sign Ordinance Regarding the County Continuing to Administer and Enforce or the Town Creating Own Ordinance and Performing Administration and Enforcement**
- 15. Form Indicating that Personal Vehicle Liability Insurance Required by State Law as of June 1, 2010 to be Signed by Town Crew, Board, Constable, Clerk and Treasurer**
- 16. Operator's License Renewal Application – Diane Shaltis**
- 17. Preliminary Audit Report**
- 18. Fire Department Report**
- 19. Communications**
- 20. Committee Reports**
- 21. County Supervisors**
- 22. Approve July, 2010, Vouchers for Payment**
- 23. Set Next Board Meeting for August 18, 2010, at 6:30 p.m.**
- 24. Adjournment**

Posted Tuesday, July 20, 2010 4:30 PM

Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Clerk's office at 362-6071 with as much advance notice as possible.

**PLAN COMMISSION MEMBERS MAY BE PRESENT AT MEETING
BUILDING COMMITTEE MEMBERS MAY BE PRESENT AT MEETING**