

TOWN OF PINE LAKE
ONEIDA COUNTY
NOTICE OF BOARD MEETING

September 21, 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 August 17, 2011, Town Board Meeting and September 15, 2011 Special Town Board Meeting**
- 4. Treasurer's Report, August, 2011**
- 5. Library Report**
- 6. Citizens' Concerns**
- 7. Joe and Patricia Pazera, 4198 Shady Lane, Request That Town Vacate Part of Shady Lane Platted Town Road Not Developed That is Adjacent to His Property**
- 8. Operator's License Application - Thomas Johnathon Kamrath**
- 9. Request Oneida County to Change Zoning from Single Family Residential to Recreational for Parcels Located North of Birchwood Drive, South and East of County W and West of Short Road, Part of Govt Lot 1, Section 29, Township 37 North, Range 9 East, and Include Pin #'s PL 596-24, 596-28 and 596-29**
- 10. 2012 Library Budget**
- 11. Legal Fees to be Charged to Mel Davidson for the Discontinuance of Portion of Isle View Dr.**
- 12. Constructing Additional Salt/Sand Shed at Town Shop**
- 13. Employee Grievance Procedure Required by October 1, 2011**
- 14. Constable Report**
- 15. Fire Department Report**
- 16. Communications**
- 17. Committee Reports**
- 18. County Supervisors**
- 19. Approve September, 2011, Vouchers for Payment**
- 20. Set Next Board Meeting for October 19, 2011, at 6:30 p.m.**
- 21. Adjournment**

Posted Tuesday, September 20, 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.