

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

**November 15, 2007**

**6:30 P.M.**

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

**AGENDA**

1. Meeting Convened in Open Session
2. Approve Agenda
3. Approve Minutes of October 17, 2007, Town Board Meeting
4. Treasurer's Report, October, 2007
5. Library Report
6. Citizens Concerns
7. Administrative Review Permit of Susanne Tjugum, owner, to operate a photography studio at 4140 North Birchwood Drive, further described as Lot 1, CSM V14, P3364, being part of the SENW and Govt Lot 4, S28,T37N,R9E, PIN# PL 585-9, Town of Pine Lake
8. Contract with Northern Waste for Garbage Pickup 2008 through 2010
9. Alcohol License and Cigarette License Applications for Lightening Good Times, LLC, Judith L. Aschenbrenner, Agent, d/b/a Jonny & Billy's Birchwood Lodge & Rustic Bar, 3966 Moen Lake Road
10. Operator's License Application for Michelle Olson
11. Resolution for the Purpose of Designating Roads to be Used as Snowmobile Routes
12. Resolution to Transfer Funds in Current Budget
13. Insurance Update
14. Library Budget Arbitration Update
15. Review Preliminary 2008 Budget
16. Communications
17. Fire Department Report
18. Committee Reports
19. County Supervisors
20. Approve November, 2007, Vouchers for Payment
21. Set Next Board Meeting for December 19, 2007, at 6:30 p.m.
22. Move into CLOSED SESSION Pursuant to WI Stats 19.85 (1)(c) which states – For the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
23. Reconvene in Open Session to Determine Whether to Reduce the Size of The Town Crew
24. Adjournment

Posted Tuesday, November 13, 2007 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**