

Three Lakes Town Board of Supervisors Regular Meeting Agenda

June 18, 2013 – 6:30 p.m.
Town of Three Lakes Board Room
6965 West School Street

1. Call to Order and PLEDGE
2. Report on Agenda Posting
3. Agenda Approval
4. Announcements by Chairman: Welcome, Opening Remarks, Suggestion Box and Correspondence
5. Review & Approval of Minutes: June 4, 3013 Special and Regular Meetings
6. Citizen Comments on Agenda Items
7. Reports and Presentations
 - a. Plan Commission-Updates and Recommendations
 - Recommend to the Town Board that an Airport Commission be created
 - Recommend to the Town Board that the Airport Long Range Plan Goal be referred to the Airport Commission
 - Recommend to the Town Board that the Economic Development Budget and remaining funds be absorbed back into the Plan Commission.
 - b. Selection of Road Construction Projects –Award- 2013 Season
 - c. Selection of Seven Mile Boat Landing Project – Award 2013 Season
 - d. Karban TV Systems – Cable Headend Upgrade Building/Fence/ Proceeding with 2011 request for tree removal
 - e. Announcement – Regular Meeting -July 16th - Cellcom 3rd Tower Update
 - f. Update Hwy X Bridge B-43-0046
 - g. Update Maple Lake and Thunder Lake Dam Repairs
8. Licenses & Permits
 - a. Liquor License Renewals – list of licensees submitted by Town Clerk Sue Harris
 - b. Amplifying Device Permit-TL Softball Tournament Amend Time
 - c. Amplifying Device Permit – Woodland Enchant Faerie Festival / July 27th / 7434 Halverson Rd.
 - d. Amplifying Device Permit – Lick- a- dee Splitz / June 20th to Labor Day 2013 / 1758 Superior St.
 - e. Sandwich Board – Lick-a-dee Splitz / Summer 2013 / On Property
 - f. Amplifying Device Permit – Art on Main / August 10th / CY Williams Park
 - g. Temporary Sign/Banner – Art on Main / August 10th / 1st National Bank & Cy William Park
9. Appointments and Hirings
 - Budget & Finance Committee Appointments-Replace Bob Lee and Stella Westfall
10. Consideration of Resolutions and Ordinances
 - a. Boat Launce Ordinance –Review Townline Launch Fees
 - b. Independent Engineering Study B-43-0046 –Hwy X Bridge-Quote
 - c. Municipal Code of Ordinances-Invoice
11. Payment of Bills
12. Public Comments
13. Future Agenda Items
14. Adjournment

Stella Westfall, Town Chairman, Chief Presiding Officer – Susan Harris, Town Clerk

NOTICE OF POSTING Time 2:00 PM Date: June 14, 2013
Places: Town Office Message Board, Library, Post Office, Chamber of Commerce, Town Website, Media List, Town Email List

See reverse side of this notice for compliance checklist with the Wisconsin Open Meeting Law

Notice is hereby further given that pursuant to the ADA reasonable accommodations will be provided upon request for qualified individuals with disabilities. Please contact the Three Lakes Town Office at 715-546-3316 with specific information allowing adequate time to respond.

Unless otherwise noted all agenda items are assumed to be discussion/decision