

Three Lakes Town Board of Supervisors Regular Meeting Agenda – AMENDED*

March 19, 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, Correspondence
5. Review & Approval of Minutes: March 5, 2013 Special and Regular Meetings
6. Public Comments on Agenda Items
7. Reports and Presentations
 - a. Third Announcement – Annual Town Meeting, April 16, 5:30 pm – reminder of Ordinance adopted 3/20/12 to Extend Town Officer Terms by one week to third Tuesday in April
 - b. Krause Condominium – letter request by association for repairs
 - c. Operators License Approval Guidelines – review presented by Three Lakes Police Chief Scott Lea
 - *d. Plan Commission – Updates and Recommendations
 - i) recommendation on lot line alterations to Preliminary 2 lot certified survey map of Barjona S. Meek Family Trust, Owner, and Kip Soder, Surveyor, for property described as being part of Gov't. Lot 3, Section 3, T38N, R11E, Part of PIN TL490 and TL410-9, Town of Three Lakes
8. Licenses & Permits
 - a. Operators License – list of applicants submitted by Town Clerk Sue Harris
9. Consideration of Resolutions and Ordinances
 - a. Amend Town of Three Lakes Plan Commission Ordinance – membership requirements
10. Payment of Bills
11. Public Comments
12. Move into closed session in accordance with WIS STAT 19.85 (1)(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which this body has jurisdiction or responsibility (hiring update: Three Lakes Police Department). Roll call vote.
13. Return to open session to announce/act upon any matter(s) discussed in closed session that require(s) Board action. Roll call vote.
14. Adjournment

Don Sidlowski, Town Chairman, Chief Presiding Officer – Susan Harris, Town Clerk

NOTICE OF POSTING Time 8:00 AM Date: March 18, 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