Three Lakes Town Board of Supervisors Regular Meeting AMENDED Agenda

May 21, 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: May 7, 2013 Regular Meeting
- 6. Citizen Comments on Agenda Items
- 7. Reports and Presentations
- a. Accommodations Tax Quarterly Report 1Q 2013
- b. Treasurers Report- April 2013 Discuss monthly financials vs quarterly
- c. Krause Condo Letter Drainage Ditch
- d. Consider Chamber Funding Request for Single Best Northwoods Heritage Festival
- e. Plan Commission-Updates and Recommendations
 - To install fiber optic cable from the back of the Reiter Center to the Industrial Park-\$9,000.00
- 8. Licenses & Permits
- a. Operators License list of applicants submitted by Town Clerk Sue Harris
- b. Temporary Sign/Banner Northwoods Heritage Fest / Shuttle Bus Stop / June 29th and 30th / E. School & Gogebic St. c. Temporary Sign/Banner 4th of July / Pancake Breakfast / Three Lakes Lions Club, July 4, 2013 / Front of School
- d. Temporary Sign/Banner Northwoods Expressions / Oneida County Land & Water / June 20, 2013 / Hwy 45 & Park St.
- e. Temporary Sign/Banner Three Lakes Fire Dept., Boat Race & Fly In / June 22, 2013 / Chamber, Hwy 32/45, Hwy 45& Bakers
- f. Amplifying Devices Northwoods Expressions / Oneida County Land & Water / June 20, 2013 / CY Williams Park
- g. Amplifying Devices 4th of July Parade / July 4 / Three Lakes Lions Club / Superior St.
- h. Amplifying Devices Three Lakes Fire Dept., "Shootout" Radar Run / June 22, 2013 / Hwy 32, Anchor Marine/Sunset Grill
- Street Closure 4th of July Parade / July 4 / Three Lakes Lions Club / Huron-Forest-Superior Streets-DOT
- Sandwich Board Permit 4th of July / Pancake Breakfast Directions / Three Lakes Lions Club / Downtown
- k. Application Permit for Summer Exhibitions and Races Three Lakes Fire Dept., "Shootout" Radar Run / June 22nd / Big Stone Lake
- 9. Appointments and Hiring's
- a. Fire Station #2 -Re-allocate Funding, Landscaping Restoration and Temporary Committee Appointments
- 10. Consideration of Resolutions and Ordinances
- a. Adopt resolution designating June 7, 2014 as International Migratory Bird Day in Three Lakes
- b. Brush Chipper First National Bank resolution for funding
 - Donate older chipper currently being used by the Red Suspenders
- 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 12:00 PM Date: May 20, 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.