

Town of Packwaukee
Tuesday, August 19, 2014
Town Board Meeting

Chairman Al Rosenthal called the meeting to order at 6:00
Joe Oravetz absent
Pledge of Allegiance

Meeting Minutes: Motion by Jim Sanders seconded by Al Wronski to approve the minutes of the July 8, 2014 Town Board meeting. Motion carried.

Treasurer's Report: Treasurer - Jeri Showers read the treasurers report.

Library Report: Library had a booth at the County Fair. Book sale went well during Historical Days in Packwaukee.

Citizen Inquiries and Concerns: None to Report.

Zoning: Motion by Jim Sanders seconded by Vikki Trimble to approve the variances for Ken and Lisa Pabelick property. Motion Carried.

Licenses: None to Report

Roads: There is an extra charge on the railroad bridge because of the move on the plan. Motion by Vikki Trimble seconded by Al Wronski to pay the additional bill from Meed & Hunt for \$5,762.62 because of the plan move. Motion carried.

The two Alleys have been vacated and the property given to the property owners. Motion by Jim Sanders seconded by Vikki Trimble to have the property owners record their own deeds at the cost of \$30.00 each. Motion Carried.

Town Hall, Park, Boat Landings, Flags, Christmas Decorations: The old John Meir shed is now in the Town Park. Motion by Vikki Trimble seconded by Jim Sanders to add addition to 60.2 agreement between the Town and the Historical Society, the Town Board would need an annual report of income and expenses and progress on the shed. Motion Carried.

Planning Commission to review. Motion by Vikki Trimble seconded by Al Wronski to check on ordinance for the Planning Commission. Motion Carried.

Town Board Reports:

Next Town Board Meeting will be on Tuesday, September 9, 2014 at 5:00 with the School Board Meeting to follow at 7:00.

Motion by Jim Sanders seconded by Al Wronski to adjourn meeting at 6:20. Motion Carried.

Janny Slama, Clerk