Town of Packwaukee Tuesday, June10, 2014 Town Board Meeting

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

<u>Meeting Minutes:</u> Motion by Jim Sanders seconded by Joe Oravetz to approve the minutes of the May 13, 2014 Town Board meeting. Motion carried.

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

<u>Library Report:</u> Soda Pups gave a show to 60 people at the library on June 9th. 198 burning permits were issued this year. Summer reading is well on it's way.

<u>Citizen Inquiries and Concerns:</u> Ditches have been cleaned up from the complaint last month. <u>Zoning:</u> Motion by Vikki Trimble seconded by Joe Oravetz to disapprove the zoning request for Babb Reality property. Motion Carried.

<u>Licenses:</u> Motion by Vikki Trimble seconded by Joe Oravetz to approve all liquor licenses and operators licenses per the Town Ordinances. Motion Carried.

Recycling Center: After June recycling center stickers can be obtained from the Town Chairman Al Rosenthal.

<u>Roads:</u> The rail road bridge is complete!!! Guardrails were not included in the cost. Motion by Jim Sanders seconded by Joe Oravetz to put chevrons along the south side of the bridge, money to come out of the RR Fund. Motion carried.

<u>Town Hall, Park, Boat Landings, Flags, Christmas Decorations:</u> Jim Gritzmaker cleaned the town hall gutters and he will be fixing the ones that need it. Motion by Vikki Trimble seconded by Joe Oravetz to pay Jim Gritzmaker \$75.00 a month to empty the garbage cans on the Causeway and the Park as needed. Motion Carried.

Motion by Joe Oravetz seconded by Jim Sanders to have the August Town Board Meeting start at 5:00 because the School Board Meeting will follow at 7:00. Motion Carried.

Meeting on rezoning of Packwaukee Village area will be on July 19th at 1:00 at the Town Hall. Motion by Vikki Trimble seconded by Joe Oravetz that letters will be mailed to property owners with their sewer bills informing them of this meeting. Motion Carried.

Motion by Jim Sanders seconded by Vikki Trimble to meet with Historical Society to work out details of the John Meir shed. Motion Carried.

Motion by Vikki Trimble seconded by Joe Oravetz to reappoint Al Rosenthal as member of the tourism committee. Motion Carried.

<u>Town Board Reports:</u> It is about time for Packwaukee to be reassessed. Motion by Joe Oravetz seconded by Vikki Trimble to seek bids for an assessor and for reevaluation for the Town of Packwaukee. Motion Carried.

Next Town Board Meeting will be on Tuesday, August 12, 2014 at 5:00 with the School Board Meeting to follow at 7:00.

Motion by Vikki Trimble seconded by Jim Sanders to adjourn. Motion Carried.

Janny Slama, Clerk