

June 14, 2016
Town of Packwaukee
Town Board Meeting Minutes

Chairman Al Rosenthal Called the meeting to order.

Meeting Minutes: Motion by Joe Oravetz seconded by Vikki Trimble to approve the May 10, 2016 minutes as they are written. Motion Carried.

Treasurers Report: Treasurer Jeri Showers read the Treasurers report.

Citizens Inquiries and Concerns: Matt Towery- President of the Packwaukee Historical Society reported that the Packwaukee museum is still under remodeling.

Zoning: None to report.

Town Hall, Park, Boat Landings, Flags, Christmas Decorations: Lance Achterberg will be purchasing more flag poles. Janny Slama will order two more Christmas decorations for the Town.

Cemetery: Driveway in cemetery will be done this week.

Recycling Center: Barrels of oil to be removed at the recycling center has been put on hold because of an illness.

Licenses: Motion by Vikki Trimble seconded by Jim Sanders to approve all Operator's Licenses and Liquor Licenses for July 1, 2016 to June 30, 2017 presented to the board per the Town of Packwaukee Ordinances. Motion Carried.

Roads: Road sides need cutting.

Boat landing: Hollenback Boatlanding will have repairs done soon.

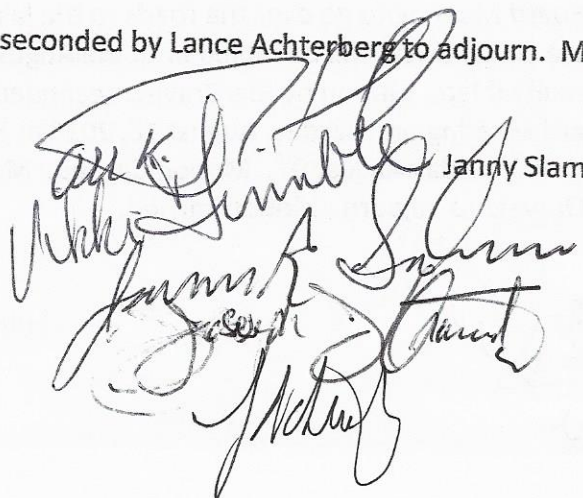
Town Board Reports: Motion by Joe Oravetz seconded by Lance Achterberg to authorize Al Rosenthal to contact neighbors of lot on Lakeshore Dr. to see if they would be interested in purchasing the property. Motion Carried.

Motion by Vikki Trimble seconded by Jim Sanders to approve resolution for Public Participation procedures. Motion Carried. Motion by Vikki Trimble seconded by Joe Oravetz to replace the exiting ordinance with the new Fire Protection Ordinance. Motion Carried.

Al Rosenthal will look for an Attorney for the town and for unincorporated streets to Buffalo Lake front and what to do. Ordinance on slow or no wake zone 4-5-5 will be discussed at the next board meeting.

Next Town Board Meeting will be held Tuesday, July 12, 2016 at 6:00.

Motion by Vikki Trimble seconded by Lance Achterberg to adjourn. Motion carried.


Janny Slama - Clerk