

**TOWN OF PACKWAUKEE
TUESDAY, JUNE 12, 2018, 6:00 P.M.
Town Hall, 3511 N. State Street**

Call meeting to order
Pledge of Allegiance

AGENDA

- Interview candidates for open supervisor's position
- Action to approve person to fill vacant seat on Town Board
- Take Oath of Office for seat on Town Board
- Approve the May 8, 2018 Town Board Meeting minutes
- Treasurer's Report- Check from sale of park land in Marquette Meadows
- Library Report
- Citizens inquires and concerns-Time for citizens to bring up issues for a future meeting or discuss items on the agenda.
- Zoning
- Licenses-Liquor
- Montello Joint Fire District Report-Dry Hydrant and Fire Truck update
- Recycling Center-Receiving grant for \$3900.00 and work to be done by McNamara
- Cemetery
- Roads-Report by Joe Oravetz and awarding work to be done by County. Grass Mowing Contract with Henke. Commission meeting report on speed limit on Cty D.
- Town Hall, Park, Flags, Boat Landings, Christmas Decorations. Garage Cleaning Day
- Packwaukee Land Use Planning Commission
- Lake District Reports-Buffalo, Emery, Williams Lake, launch fee box at Williams Lake
- Correspondence
- Old Business
 - Historical Society-garage cleaning date, electricity and MOU
 - New Play ground equipment-Action
 - Contract with Davis Construction-parking area-Action
 - Ordinance amendment 2-4-4 (b)(2)-Action
 - Ordinance amendment 7-2-19-Action
 - Recycling Ordinance
 - Update on grant for park land by boat landing
- New Business
 - Hire part time summer help for park and buildings

UPCOMING MEETINGS AND EVENTS

Next Board Meeting-Tuesday, July 10, 2018 at 6:00 p.m.

- Sign Vouchers and checks
- Adjournment

Janny Slama, Clerk