

## TOWN BOARD MEETING

**NOTICE IS HEREBY GIVEN that a Town Board Meeting for the Town of Lanark, in the County of Portage, State of Wisconsin, for transaction of business as is by law required or permitted to be transacted at such meeting, will be held at the Town Hall at 7174 County Road TT on Tuesday, June 10, 2008 at 7:00 P.M.**

### Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call and Statement of Public Notice
4. Approval of minutes of Special Town Board Meeting of May 12<sup>th</sup>, 2008, Town Board Meeting of May 13<sup>th</sup>, 2008, and Special Town Board Meeting of May 17<sup>th</sup>, 2008
5. Public input on agenda items or other business

#### BUSINESS

- a. Discussion and possible action on request by Mary Ann Schneider, 5778 County Road A, Amherst, to split parcel #022-22-1004-11, 38.75 acres zoned A2 and combine 8.8 acres from that parcel with #022-22-1004-12.02 1.2 acres zoned A2 to create a 10-acre parcel and a 29.95-acre parcel.
  - b. Discussion and possible action on request by Michael & Jodi Maslinski, 2912 B.J. Court, Stevens Point WI to build a cabin on parcel #022-22-1007-10.01, .71 acres zoned conservancy, 6024 Spring Haven Drive, on Spring Lake.
  - c. Discussion and possible action on request by Lester Brewster, 3330 S. 99<sup>th</sup> Court, Milwaukee WI to combine parcels #022-22-042, .48 acres zoned R1 and #022-22-041, .48 acres zoned R1 (7778 Evergreen Drive West).
  - d. Discussion and possible action on already registered land split by Eddie Schultz, 5567 Morgan Road, Amherst WI, parcel #022-22-1003-14.01, 54.72 acres zoned A2.
  - e. Follow-up on county and local violations
  - f. Review and possible action on Zoning issues – permits and surveys
  - g. Discussion and possible action on HIGHWAY ISSUES
    - i. Edminster Road bids
  - h. Discussion and possible action on building inspector contract up for renewal on August 15, 2008
  - i. Discussion and possible action on enforcement of Uniform Dwelling Codes
  - j. Discussion and possible action on green burials in town cemeteries
  - k. Discussion and possible action on renewal alcohol beverage and cigarette licenses for “Hideout II” and “Skeeter & Willy’s”
    - l. Discussion and possible action on applications for operator’s licenses
6. FINANCIAL
    - a. Treasurer’s report
    - b. Budget Status Report
    - c. Payment of Claims
  7. CORRESPONDENCE
    - a. Letter from Tom Justmann
  8. NEXT MEETING: Special Board Meeting, Thursday, June 12, 2008, 6:00 p.m., Regular Town Board Meeting Tuesday, July 8, 2008 7:00 p.m.
    - a. Set known agenda items
  9. ADJOURN

Dated this 6th day of June 2008, 8:45 a.m.

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Town Clerk