

## 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, July 14, 2009 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 the Town Board Meeting June 9, 2009.
5. BUSINESS
  - a. Public input on agenda items or other business
  - b. Review and possible action on Zoning issues – permits and surveys
    - i. Follow-up on county and local violations
  - c. Discussion and possible action on HIGHWAY ISSUES
    - i. Future road projects
  - d. Operator's license applications for Wally Peterson and Robert Lucht
6. FINANCIAL
  - a. Treasurer's report
  - b. Budget Status Report
  - c. Payment of Claims
7. CORRESPONDENCE
  - a. Letter from Veolia re: increase in rates
  - b. Incentive funds from GAB
  - c. Sign Retroreflectivity workshop
8. NEXT MONTHLY TOWN BOARD MEETING: August 11, 2009 7:00 p.m.
  - a. Set known agenda items
9. ADJOURN

Dated this 13<sup>th</sup> day of July 2009 10:30 a.m.

\_\_\_\_\_  
Town Clerk