

**PUBLIC HEARING NOTICE  
TOWN BOARD MEETING**

**NOTICE IS HEREBY GIVEN that a PUBLIC HEARING followed by the 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 9, 2009 at 7:00 P.M.**

**Agenda**

1. Call Public Hearing to order
2. Pledge of Allegiance
3. Discussion of proposed Town of Lanark Ordinance 01-2009 Fire Numbering and Placement Ordinance
4. ADJOURN Public Hearing
5. Call Town Board Meeting to Order
6. Roll Call and Statement of Public Notice
7. Approval of minutes of the Town Board Meeting May 12, 2009 and Special Town Board Meeting May 16, 2009.
8. BUSINESS: Discussion and possible action on:
  - a. Town of Lanark Ordinance 01-2009 Fire Numbering and Placement Ordinance
  - b. Zoning issues – permits and surveys
  - c. Request by W Bar T Land Co, PO Box 633, Stevens Point, WI Stanton Thomas, Agent, to split parcel 022-22-1023-14.02, 29.82 acres zoned A2 contingent upon the sale of the 1.34 acre parcel created to Tom and Vicki Justmann, N2791 County Road QQ, Waupaca WI and combination of that parcel with parcel 022-22-1023-13.01, 42.14 acres zoned A1.
  - d. Follow-up on county and local violations
    - i. Trailer at Thomas & Carrie Diedrich's, 10317 Otto Road
    - ii. Construction at Rick & Terri Soper's 7576 County Road TT
  - e. Change of fire number for 7731 Evergreen Drive West
  - f. HIGHWAY ISSUES
    - i. Planting of trees in the road right-of-way which hinders town mowing operations
  - g. Alcohol license application for WACC Corp, Anita Thompson Agent, "Skeeter & Willy's", 7004 County Road A, Amherst WI
  - h. Application for cigarette license for WACC Corp, Anita Thompson Agent, "Skeeter & Willy's", 7004 County Road A, Amherst WI
  - i. Renewal alcohol license application for Hideout II, Deborah Martin, Agent, 10180 State Highway 54, Amherst WI
  - j. Application for cigarette license for Hideout II, Deborah Martin, Agent, 10180 State Highway 54, Amherst WI
  - k. Operator license applications for: Wally Peterson, 500 High Street, Waupaca; Jeff Zurawski, 7713 Evergreen Drive West, Waupaca; Sarah Lucht, 7188 County Road D, Amherst; Carrie Martin, N2543 Woodland Circle, Waupaca; Robert Lucht, 10180 State Highway 54, Amherst; Karla Reed; E2567 Whitetail Trail, Waupaca.
  - l. Renewal of contract with Badgerland Consultants
  - m. One Communications contract
9. FINANCIAL
  - a. Treasurer's report
  - b. Budget Status Report
  - c. Payment of Claims
10. CORRESPONDENCE
  - a. NEXT MONTHLY TOWN BOARD MEETING: July 14, 2009 7:00 p.m., Board of Review July 2, 2009 6:00- 8:00 p.m.
    - i. Set known agenda items
11. ADJOURN

Dated this 5<sup>th</sup> day of June 2009 9:00 a.m.

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Town Clerk