

**AGENDA
TOWN BOARD MEETING
JANUARY 4, 2016**

1. **7:00 p.m.** – Call to Order at Heritage Hall, 4200 Otter Lake Road.
2. Approval of Agenda (Additions/Deletions).
3. Approval of Payment of Bills.
4. Approval of Minutes of December 21, 2015.
5. **Consent Agenda:**
 - A. **Rice Lake Homeowners Request for Support** – Adopt Resolution Supporting the Submission of a Community Blue Grant Application by the Residents in the Rice Lake Area of the Township.
6. **Old Business:** None
7. **New Business:**
 - A. **7:10 p.m. - 4532 Grace Street** - Request for a Hobby Kennel License to Keep Three Dogs as Private Pets.

Town Engineer Item:

 - B. **2016 Sanitary Sewer Lining – Overlake Avenue** – Authorize TKDA to Receive Quotes.

Public Works Items:

 - C. **Public Works Lead Worker** – Appoint Paul Peltier as Permanent Full-Time Public Works Leadworker.
 - D. **Public Works Mechanic** – Appoint Gerald Thomas (G.T.) Magnuson as Permanent Full-Time Public Works Mechanic.

General Business:

 - E. **WBL 624 Community Forum Survey** – Authorize Donation.
 - F. **Township Credit Card Users** – Authorize Additional Card Holders.
 - G. **U.S. Geological Survey** – Project Update Meeting Attendance.
8. **Added Agenda Items.**
9. **Open Time.**
10. **Receipt of Agenda Materials & Supplements.**
11. **Adjournment.**