

**AGENDA
TOWN BOARD MEETING
JANUARY 4, 2017**

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 Town Board Minutes of December 19, 2016.
5. **Consent Agenda:**
 - A. **Public Hearings** – Call Public Hearings for Monday, February 6, 2017, Beginning @ 7:10 p.m. Regarding 2310 Leibel Street/5906 Highway 61 for the following:
 - **Zoning Ordinance Amendment** – Section 6-5 – Conditional Uses;
 - **Vacation of Drainage & Utility Easement;**
 - **Wetland Permit Request;** and
 - **Conditional Use Permit Request.**
 - B. **2017 Utility Connection Charge** – Approve.
 - C. **Northeast Youth & Family Services** – Approve 2017 Agreement.
 - D. **Auditor Services Contract** – Approve 2017 Contract.
6. **Old Business:**
 - A. **Hobby Kennel License - 5646 Fisher Street** – Six Month Review.
7. **New Business:**
 - A. **Lucy's Burgers** – Approve 2017 3.2% Malt Liquor License & On-Sale Wine License with Strong Beer Authorization for Lucy's Burgers, LLC d/b/a Lucy's Burgers, 1190 County Road J, Suite 700.
8. **Added Agenda Items.**
9. **Open Time.**
10. **Receipt of Agenda Materials & Supplements.**
11. **Adjournment.**