

**AGENDA
TOWN BOARD MEETING
JULY 6, 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 June 20, 2016 Minutes.
5. **Consent Agenda:**
 - A. **VLAWMO Joint Powers Agreement – 1- Year Update** – Approve the 10-Year Update of the VLAWMO Joint Powers Agreement & Authorize Execution by the Town Chair & Town Clerk.
 - B. **Tour de Hugo** – In Accordance with the Township’s Special Events Policy Approve the Tour de Hugo Community Bike Ride on Saturday, September 24, 2016, Beginning at 9:00 a.m., & Direct the Event Coordinator to Work with the Township Staff Regarding Sign Placement for the Event.
6. **Old Business:**
 - A. **Bald Eagle Island** – Update.
 - B. **Longville Park Tennis Courts** – Approve Fencing Quote from Town & Country Fence.
7. **New Business:**

Town Planner Item:

 - A. **Wilbert, Inc., 4221 Otter Lake Road** – Request for Permitted Use Standards Permit & Variance Request.

Park Board Recommendations:

 - B. **Township Day** - Approve Billboard Expenditure.

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Town Engineer Item:

- C. **Improvement 2016-1 – Pine Hill – Change Order # 1.**
8. **Added Agenda Items.**
 9. **Open Time.**
 10. **Receipt of Agenda Materials & Supplements.**
 11. **Adjournment.**