

TOWN OF BEAVER DAM
AMENDED MEETING AGENDA
Tuesday, JANUARY 10, 2017
7:00 P.M.
W8540 COUNTY W

Please silence your cell phone prior to the start of the meeting. Thank you.

Pledge of Allegiance

OPEN TOWN BOARD MEETING

ROLL CALL

VERIFICATION of Publication & Posting- Published Friday, January 6, 2017, posted January 4, 2017

ADOPT Agenda

READING, correction and approval of minutes of December 13, 2016, December 19, 2016, December 21, 2016

REPORT OF COMMITTEES/DEPARTMENTS

- 1) Land Use Administrator
- 2) Planning Committee
- 3) Board of Appeals
- 4) Police Department
- 5) Road Maintenance Department

Approval of Committee Reports

TREASURER'S REPORT

APPROVAL/PAYMENT OF BILLS

TOWN RESIDENT'S—Questions or Comments on items **NOT** on agenda*—15 minutes

*Limited public input will be allowed on agenda items as they appear.

UNFINISHED BUSINESS:

1. Fairway View Subdivision abandonment of road extension request (Christian/Imerfall)
2. Commercial building repair/replace policy/guidance
3. Pool permit fee resolution
4. Pool ordinance, Chapter 10 Town Code
5. Resolution 2016-3 Water Rescue Responsibility
6. Fire/Rescue three year contract

NEW BUSINESS:

1. Solar panel proposal – Archan Sramek

CLERKS REPORT

CORRESPONDENCE & Information received by Chairman and/or Town Officers

ADJOURN TOWN BOARD MEETING

Town Board Meeting – Tuesday, February 14, 2017 at 7:00pm