

TOWN OF BEAVER DAM  
AMENDED MEETING AGENDA  
**Tuesday, January 9, 2018**  
**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- posted January 3, 2018, published January 6, 2018, amended agenda posted January 8, 2018

**ADOPT** Agenda

**READING**, correction and approval of minutes of December 12, 2017, and December 19, 2017

**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**

**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. Town roads
2. Jackson Road
3. Access Road abandonment
4. South McKinley Beach Road
5. Heritage Hills – fence and mailboxes in ROW
6. Basswood Road driveways

**NEW BUSINESS:**

1. Plan Commission appointment
2. Town Hall HVAC

**CLERKS REPORT:** Operator's License applications (Gloria B. Cain)

**CORRESPONDENCE** & Information received by Chairman and/or Town Officers

**APPROVAL/PAYMENT OF BILLS**

**ADJOURN TOWN BOARD MEETING**

Town Board Meeting – Tuesday, February 13, 2018 at 7:00pm