

February 14, 2012 **Monthly Board Meeting**

TOWN OF LOWELL BOARD MEETING

Tuesday February 14, 2012 at 8 PM.

Town Office Building, W8906 O'Sixteen Road, Reeseville, WI.
AGENDA

1. Call to Order.
2. Roll Call.

3. Acknowledge posted Meeting.
4. Approve Agenda.

5. 8:05-8:15 Public Input

6. Planning Commission Report and Recommendations:

Review and action on the Rezoning Petition and Conditional Use Permit Application for Frieda Kern, Property Owner, to apply the RC-1: Rural Residential Overlay Zoning District and create a non-farm residential lot from a 40.5 +/- acre tract located at N5160 York Road, in part of the SW ¼ of the NE ¼ of Section 32, T11N, R14E, Town of Lowell, Dodge County, WI (Parcel ID #032-1114-3213-000).

7. Read and /or Adopt Minutes

8. Treasurer's Report

9. Approve Bills

10. Transfer of Money

11. OLD BUSINESS

- A. Town Hall Addition
- B. Oemig Litigation
- C. Road Maintenance & Brush Cutting
- D. Reeseville Fire Dept./LifeQuest Services

12. NEW BUSINESS

- A. MSA/ Road right-of-way Dedications
- B. Review 2011 Annual Meeting Minutes
- C. Review the 2011 Financial Report
- D. Fee Schedule Changes

13. MEETING NOTICES:

The Board may be in attendance at any or all of the following, for the gathering of information about a subject over which it has decision making ability:

Monday March 5th – Town Group Meeting @ 8:00 p.m./Reeseville Town Hall

Tuesday March 6th – Planning Commission Meeting @ 8:00 p.m.

Tuesday March 13th – Monthly Board meeting @ 8:00 p.m

14. Road, Maintenance & Safety Issues 15. Board Reports
16. Chairman's Report 17. Next Meeting Date 18. Adjourn

By Theresa Firari, Clerk, - Posted 02/10/2012 - (Be advised that this agenda may be revised up until 24 hrs. before meeting)

Posted at: Town Office Building, Checkered Flag Diner, Sam's Amoco, State Bank of Reeseville & www.townoflowell.com