

November 13, 2012 **Monthly Board Meeting**

TOWN OF LOWELL BOARD MEETING
Tuesday November 13, 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 consider the Rezoning Petition and Conditional Use Permit Application for Vivian Hamann, Property Owner, to apply the RC-1: Rural Residential Overlay Zoning District and create one (1) non-farm residential lot from a 39.9 +/- acre tract located in part of the NE 1/4 of the SE 1/4, the NW 1/4 of the SE 1/4, and the SW 1/4 of the SE 1/4 of Section 18, T9N, R14E, Town of Lowell, Dodge County, WI (Parcel ID# 032-0914-1843-000, 1842-000, and 1841-000).

7. Read and /or Adopt Minutes

9. Approve Bills

8. Treasurers Report

10. Transfer of Money

11. OLD BUSINESS

- A. Town Hall Addition
- B. New Truck Purchase
- C. Salt/Sand Shed
- D. Road Maintenance
- E. Realtor Agreement for sale of Fairwood Rd. Property
- F. 2013 Levy/Budget

12. NEW BUSINESS

- A. 2013 Humane Society Contract
- B. 2013 Assessing Services Contract
- C. Annual Newsletter Review
- D. Auxiliary Christmas Donation
- E. Budget Amendments
- F. Permit Fee Revisions

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:

Tuesday December 4th – Planning Commission Meeting @ 8:00 p.m.
Tuesday December 11th – 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 11/10/2012 - (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.townofreeseville.com