

TOWN OF LOWELL BOARD MEETING

Tuesday, December 11, 2018 at 7:30pm

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

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Acknowledge the Meeting was Posted
5. Approve Agenda

6. Public Input (At this time, Town residents can address the Town Board on one or more topic(s) for up to two minutes. Time extensions may be granted at the Town Chair's discretion.)
7. Planning Commission Report and Recommendations
8. Read and/or Adopt the Minutes
 - A. Regular Town Board Meeting – November 13, 2018
 - B. Public Budget Hearing – November 15, 2018
 - C. Special Town Board Meeting of the Electors – November 15, 2018
 - D. Meeting Immediately Following Meeting of Electors for the Purpose of Approving the Annual Newsletter and Zoning Code Review and Fees – November 15, 2018
9. Road, Maintenance & Safety Issues
10. Treasurer's Report
11. Approve Bills
12. Transfer of Money
13. Unfinished Business:
 - A. 2018 Budget Resolution.
 - B. Possible Approval of Resolution 2018-5: Additional Signor to Bank Accounts.
14. New Business:
 - A. Set Caucus Date.
 - B. Discussion Regarding Establishment of New Money Market/CD Account at American Bank for the Purpose of Keeping Bobolink Railroad Bridge Project Funds and Payments Separate from Other Town Financials.
 - C. Possible Approval of Resolution 2018-6: Resolution to Amend License and Permit Fees Required Under the Town of Lowell Code of Ordinances.
15. 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.

Saturday, December 15th – Fence Viewing @ 9:00am
Tuesday, December 25th – CHRISTMAS DAY! Offices Closed
Monday, December 31st – NEW YEAR'S EVE! Offices Closed
Wednesday, January 2nd – Planning Commission Meeting(TBD) @ 8:00pm
Wednesday, January 2nd – Board of Appeals Meeting(TBD) @ 8:00pm
Tuesday, January 8th – Town Board Meeting @ 7:30pm

16. Board Announcements

17. Chairman's Announcements

18. Adjourn