

Agenda  
Town Board Meeting  
Town Hall  
December 12, 2017  
6:30 p.m.

1. Call meeting to order
2. Roll call and proof of notice
3. Citizen input
  
4. Approval of agenda
  
5. Approval of the minutes of the regular Board Meeting on November 15, 2017
  
6. City of Mayville Ambulance Agreement
  
7. Williamstown/Kekoskee Cooperative Plan
  
8. Appointment of Gary Ganser as a Scholarship Committee member whose 3-year term is ending December 31, 2017
  
9. Appointment of Karen Ganser as a Scholarship Committee member whose 3-year term is ending December 31, 2017
  
10. Appointment of Cheryl Congdon as a Scholarship Committee member whose 3-year term is ending December 31, 2017
  
11. Last Call Landholdings, LLC Conditional Use Permit application
  
12. Resolution 2017-04 to Repeal Resolutions #11 and #12
  
13. Resolution 2017-05 to Nominate Election Inspectors for the 2018-2019 Term
  
14. Fee Schedule Review
  
15. Pay Schedule Review
  
16. End of Year Budget Resolution, 2017-06
  
17. Approval of payment of bills
  
18. Treasurer's report
  
19. Announcements
  
20. Adjourn

*Discussion and action may occur on any of the above agenda items.*