

The Town of Round Lake will meet in Regular Session on Thursday January 10, 2019 at the town hall located at 10625 N County Road A.

Agenda:

- 1.) Call to order @ 6:30 p.m.
 - A.) Certification of Meeting Posting.
 - B.) Approval of Minutes; Regular Board Meeting December 13, 2018.

- 2.) Items for Action, Discussion, Information:
 - A.) Audience Recognition – Comments Only.
 - B.) Monthly Recycling Card Drawing.
 - C.) Request for waiver of required operation period Liquor License (Ordinance NO. (23) (8501A): White Stage Hospitality LLC, d.b.a. Club 77, Michele DeYoung agent.
 - D.) Hidden Driveway and Deer Crossing Signage near west edge of Tiger Cat Flowage.
 - E.) Review and Approval of New Plow Truck Purchase.
 - F.) Board consideration change to Ordinance 2005-02 (Town of Round Lake Plan Commission Ordinance) Term Limits.
 - G.) Update Tiger Cat Dam timetable for initiation of work: Don Stover/ Kay Wilson.
 - H.) Update County enforcement of Town Ordinances: Wilson
 - I.) Review/ Discussion of Draft Cell Tower Lease Agreement.
 - J.) Approval of Budget Amendment 06-2018: Move \$8,783.00 from Contingency Fund (59900) to Fire Protection Account (52200).
 - K.) Approval of Budget Amendment 07-2018: Move \$30,000.00 (2018 transfer to Bridge Reserve Account) to Capital Outlay \$29,107.00 (57327 – Hwy Building) and \$893.00 to Fire Protection Account (52200).
 - L.) Fire Department Report: Schmidt.
 - M.) Clerk's Report: McCoy. 1.) To date budget reports. 2.) Account Balances. 3.) 2018 Year End Budget Reports.
 - N.) Treasurer's Report: Palya. 1.) Monthly Receipts, Vouchers, and Account Balances.
 - O.) Approval of Checks/ Vouchers as listed.
 - P.) Correspondence, reports from conferences, seminars, meetings, other matters for discussion only.

Notice posted on January 6, 2019 by Kathy McCoy, Clerk, Town of Round Lake. Upon reasonable notice efforts will be made to accommodate the needs of individuals with disabilities through appropriate aids and services. Contact the Town Clerk at 715-462-9271.

