

TOWN BOARD MEETING AGENDA

27 October 2014.....7:00 PM

PUBLIC HEARINGS: FM Light District, Water District #1, Water District #2, 2015 Budget, Property Maintenance Code of TH (amendment and restatement)

1. Public comment on Agenda items only.
2. Approval of previous minutes.
3. Communications (letters, phone calls, etc.).
4. Financial reports, requests and resolutions.
 - Accounts Payable: 10/03/14 \$72,370.67 and 10/17/14 \$93,361.92
 - Budget transfer requests:

Ambulance Retirement to Ambulance Contracted Expenses	\$1300.
Salt Shed Maintenance to Salt Shed Utilities	\$300.
Other Recreation Revenue to Recreation Expenses	\$1180.60
Water Dist 2 Clerk Salary to WD2 Equipment	\$680.
Parks General Repairs to Parks Utilities	\$2400.
Compensation WD1 to Retirement WD 1	\$192.
Health Insurance to Retirement	\$11,425.
Highway Compensation Insurance to Retirement	\$825.
Town Hall Contracted to TH Utilities	\$5000.
B-Fund Contingent to Police Contracted Services	\$3,134.39
5. Board Liaison reports and Department Heads (as needed)
6. Supervisor's report.
7. Attorney's comments and concerns
8. Unfinished business.
 - 90 Firefighters Memorial Drive clean-up progress.
 - Status of Water District #2 Phase 2 Extension and timeline.
 - Letter from Mr. Howard McArthur, Weyant Road.
9. General business.
 - \$250 each stipend for Rick Jersey's two licenses pesticide and MV inspector.
 - EMT on probation dismissal.
 - Tentative approval of \$25K grant for ADA Improvements at Brooks Lake Park.
 - Meeting of Town Board and Village Board on Police Consolidation.
 - Any business not listed above.
10. General Public Comment
11. Executive Session (if necessary)