

**TOWN BOARD WORKSHOP
AGENDA
OCTOBER 14, 2014
4:30 P.M.**

- Three (3) Special Permits – October 15, 2014 – 6:45 P.M.
 - No Public Hearing(s)
- 1.) Approval of Minutes of the Preceding Town Board Workshop Meeting
September 29, 2014
 - 2.) Approval of Minutes at Town Board meeting(s)
 - 3.) Consider Authorizing Change Order No. 2 – 2014 Sanitary Sewer Repairs
Project – Martin
 - 4.) Info Only: Code Update - Marshall
 - 5.) Consider Authorizing Installation of a New Crosswalk - Eckert
 - 6.) Info Only: Discussion Roadwork Program Completion Update – Eckert
 - 7.) Info Only: Website Update – Taylor
 - 8.) Discuss Special Use Permit for Papaya – Ekwel
 - 9.) Info Only: Code Update on 63 Chiltern Road – Ekwel
 - 10.) Info Only: Special Use Permit Overview – Ekwel
 - 11.) Consider Authorizing Building Permit Extension – 87 Nightfrost Lane – Ekwel
 - 12.) Consider Declaring Item Surplus Material – Library Department – Wiesner
 - 13.) Info Only: Update on Dogs – Wiesner
 - 14.) Info Only: Building Study Update – Minotti
 - 15.) Info Only: Workers Compensation Summary Report / Loss Ratio Update –
Minotti
 - 16.) Discuss Lake Pamela – Minotti
 - 17.) Consider Adopting Fiscal Year 2015 Final Budget – Moore
 - 18.) Discuss Leaf and Brush Drop-Off Establishment - Moore

19.) Review Personnel Items – Moore

20.) Consider Bills Payable – Moore

21.) Old Business