

AGENDA
REGULAR TOWN BOARD MEETING
MONDAY, MAY 14, 2018
7:00 PM - LINN TOWN HALL

1. Call to Order
2. Roll Call
3. Approve minutes of previous meeting – Special Town Board Meeting – April 9, 2018, April 17, 2018, April 23, 2018 Regular Town Board Meeting – April 9, 2018
4. Payment of the bills
5. Correspondence received by any Board Members
6. Plan Commission.
7. Comments from the public – any item except public hearing (3 minutes)
8. Committee Reports
 - a. Protective Services
 - b. Highway Committee: the following items are for discussion/possible action
 1. Homeowner request for reimbursement for water damage
 2. Homeowner request for reimbursement for mail box
 3. Advertise for bids for asphalt paving work
 4. Advertise for bids for seal coating
 5. Review of Westbrook Engineering report
 - c. Harbor Commission
 1. Hiring launch attendants
 - d. Buildings & Grounds: the following items are for discussion/action
 1. Advertise, sending out bids for firehouse parking lot repair
 - e. Public Parks: the following items are for discussion/possible action
 1. Tallgrass planting proposal by silos
 - f. Geneva Lake Environmental Agency report
 - g. Geneva Lake Use Committee report
9. The Following Agenda Items may be considered for Discussion, Consideration, Action
 1. General Code proposal – update with ordinances adopted
 2. Committee appointments
 3. Ordinance -Board of Review – Confidentiality of information
 4. Policy – Board of Review – procedure for sworn telephone or sworn written testimony requests
 5. Policy – Board of Review – procedure for waiver of BOR hearing requests
 6. Recognition – Officer Sarah Rabic
10. Adjourn