

TOWN BOARD MEETING AGENDA
2015.....7:00 PM

1. Public comment on Agenda items only.
2. Approval of previous minutes.
3. Communications (letters, phone calls, etc.).
4. Financial reports, requests and resolutions.
 - Payments: Total \$98,095.66 Includes: \$14,000.00 Police car repairs, \$3,618.53 FM Street lights, \$21,718.20 State fines and fees from court, \$3,940.00 Village fines and fees from court, \$3,530.29 Wex Bank for gas credit cards.
 - Resolution to schedule Public Hearing for 2016 Budget.
 - Resolution to authorize expenditure from Park Reserve Fund.
 - Resolution to authorize the transfer of funds from General Reserve to Contingency and Tax Stabilization Reserve Fund.
5. Board Liaison reports and Department Heads (as needed)
6. Supervisor's report.
7. Attorney's comments and concerns
8. General business.
 - Retirement notice from Recreation Director.
 - Resolution to modify Mine Dock Park Agreement
 - Promotion proposal from Police Department.
 - Request from property owner David McCutchen and Krystal McCutchen to be allowed "outside district user" (section block-lot 11-1-7) status in WD #2.
9. Any business not listed above.
10. General public comment.
11. Executive session. (if necessary)
12. Police and Dog Control Budget and General review of Budget.
13. Adjourn regular meeting.