

AGENDA

FEBRUARY 13, 2012

7:30 PM – REGULAR TOWN BOARD MEETING

- Pledge of Allegiance**
- Opening Prayer**
- Public Input** (at start and end of meeting)
- For the record, Board Members Present**
- Approval of Minutes:** January 23, 2012 (/)

- Bill Payment:** Voucher No. 20120001- 20120187 \$220,890.54
PRE-PAIDS \$23,013.35 TOTAL **\$243,903.89**

GENERAL FUND	\$86,207.52
HIGHWAY	\$20,635.96
WATER/SEWER	\$16,593.86
FIRE	\$28,045.00
TRUST & AGENCY	\$3,034.71
CAPITAL	\$66,373.49

- Departments**
 - Highway – Art Kroening
 - Water / Sewer – Rich Donner
 - Recreation – Ed Sturgeon
 - Building Inspector – Joe Caturia
 - Assessor – Brigette Grawe
 - Drainage Committee – Neal Klettke
 - Seniors - Arlene Mante
 - Wendel Duchscherer – Tim Walck

- Motions:** per list attached (Bob O’Toole)

- Board Member Items:**

Larry Helwig
Art Gerbec
Ken Retzlaff
Gil Doucet
Bob Cliffe

- Next Meeting: FEBRUARY 27, 2012 7:30 pm - PUBLIC HEARING AT 7:15 to discuss policy regarding the placement of street lights**

- Public Input**

- Request Motion to Adjourn:** (/)

Motion By _____ Seconded By

_____ to accept the completed PIP improvements for sanitary sewer and waterline for Wheatfield Lakes Patio Homes Phase 3C. Phase 3C completed the western half of Skylark Lane and 24-patio home lots (Lots 27-41 and 61-69). However, the road (Skylark Lane) is private and any future maintenance of the pavement, curbs, and storm sewers will be the responsibility of the homeowners association. This approval is made with the following conditions:

1. The two-year Maintenance Bond must be reviewed and found acceptable to both the Town Engineer and the Town Attorney.
2. Per the SPDES General Permit for Stormwater Discharges from Construction Activity (GP-0-10-001), all disturbed areas of the site must be stabilized. At a minimum, temporary stabilization must be provided to prevent any exposed soil from eroding.

Motion by _____ second by
_____ to appoint Melissa Germann as a part time temporary clerk to
assist in the distribution of recycling carts.

Motion by _____ second by
_____ to approve the lighting proposal from National Grid for the
Youth Center/Gym and Town Hall.

Motion by _____ second by
_____ to approve closing of the Youth Center to June 15th.

Motion by _____ second by
_____ to approve the hiring of Megan Schear and Kristi Kaczorowski
as Recreation Aides for the Youth Center.