

AGENDA

FOUNTAIN PRAIRIE TOWN BOARD MEETING

FOUNTAIN PRAIRIE TOWN HALL, W1514 CTH Z

Thursday, June 22, 2017 at 6:00 pm

- I. Call to Order**
- II. Delegations/Public input**
- III. Approve Minutes - May 18, 2017**
- IV. Clerk's Report**
- V. Treasurer's report**
 - A. Payment of June Bills**
 - B. Monthly Financial Report**
 - C. Approval to Pay Utility Bills Electronically**
- VI. New Business/ Reports**
 - A. Supervisor Liebenthal**
 - 1. Fall River Fire Group**
 - 2. Columbus EMS**
 - B. Supervisors Gretzinger & Jacob - Planning Commission**
 - 1. Neesam - rezoning & Land Division**
 - 2. Travis Garza - combining lots on CTH D**
 - C. Supervisor Firary**
 - 1. Lazy Lake Management**
 - 2. Park on Sleepy Hollow (Resort Property)**
 - D. Supervisor Jacob - Permits/Licenses & Doylestown Recycling**
 - 1. Alcohol/Beverage Licenses for Renewal**
 - a. S S Casino**
 - b. Fall River Rod & Gun Club**
 - c. Back County Bar & Grille**
 - 2. Operator Licenses for Renewal - Debbie True, Sara Zuhlke, Deborah Koss, Leonard Everett, Joel Miller, Lacey Steckel, Eugene Waterworth, Amy Marshall,**
 - 3. Fireworks Permits**
 - E. Chairman's Report**
 - 1. Approval for Culvert Mapping**
 - 2. Resolutions to Discontinue Portions of Swarthout & Sauer Roads**
 - 3. Amendment to Ordinance Regarding Bonus Funds in Rural Area**
 - 4. Humane Society Procedures**
 - 5. Frontage Road for lots on CTH D**
 - 6. Empty Lots next to Sleepy Hollow Park**
 - 7. Sleepy Hollow Park (Resort Property) - tree stump removal**
 - F. Town Hall Rental Rate**
 - G. Clean up of Public Nuisance Properties**
 - H. Designate Pete Reak Road as a Class B Road**
- VII. Old Business**
 - A. Summer Road Work Plan**
 - B. Pete Reak Road Tree Removal**
 - C. Patch Work/Culvert Work for 2017**
- IX. Agenda items for next meeting - July 27, 2017**
- X. Adjourn**