

**TOWN OF PINE LAKE
ONEIDA COUNTY
NOTICE OF BOARD MEETING**

Wednesday, May 17, 2017 at 6:30 p.m.

Fire Department Room #1, Pine Lake Community Building, 4197 River Road

AGENDA

1. **Convene Meeting in Open Session**
2. **Approve Agenda**
3. **Appointment of a Town Board Supervisor to fill vacancy of Nick Scholtes**
4. **Approve Minutes of the April 19, 2017, Town Board Meeting and April 25, 2017, Special Town Board Meeting**
5. **Treasurer Report for April, 2017**
6. **Library Report**
7. **County Board Supervisor Report**
8. **Citizens' Concerns**
9. **Review of ATV/UTV Ordinance along with petition from property owners on Lonely Drive requesting closure of road to ATV/UTV route**
10. **Neutral position of board to open County C and County W to ATV/UTV Routes not acceptable to county. Permission in their instructions misinterpreted as allowing the club to apply when it meant permission to open those roads as routes.**
11. **Highway Shop Maintenance Committee Report**
12. **Menards pond overflow update**
13. **RFP for Poplar Drive culvert and additional repairs**
14. **Part-time Crew increase in hours temporarily**
15. **Constable Report**
16. **Fire Department Report**
17. **Committee Appointments**
18. **Alcohol License Renewal Applications due to expire June 30, 2017**
 - "Class B" Liquor/Class "B" Beer**
 - Twin Pines Bar & Grill, LLC, Cheryl Hirman, Agent – 4051 County C
 - Lightening Good Times, LLC, William Heath, Agent – 3966 Moen Lake Rd (Birchwood Lodge & Rustic Bar)
 - Ericville, LLC, K-See Daughtery, Agent – 4219 County W (Hideout Steakhouse @ Kozy Korner)
 - Randy Jordan – 4056 County W (Jail House Bar)
 - Xebec Corp., Gerry Van Harpen, Agent – 4270 River Rd (Hodag Countryfest)
 - Sherry Spencer – 4116 River Rd (Spencer's Den)
 - Pine Valley Lodge, LLC, Nancy Schroepfer, Agent – 3980 Lakeshore Drive
 - L&L Investments, LLC, Nancy Lorbettske, Agent – 3999 Trails End Rd (Pine Harbor Bar)
 - Class "B" Beer**
 - Hodag Sports Club, Inc., Doris Bauman, Agent – 4480 County C
 - "Class A" Liquor/Class "A" Beer**
 - Al and Kathy's Dream, LLC, Kathryn Reinke, Agent – 4061 Lakeshore Dr (Moen Lk Campground)
19. **Cigarette License Applications – Xebec Corp., 4270 River Rd, Lightening Good Times, LLC, 3966 Moen Lk Rd (Birchwood Lodge & Rustic Bar), GMR Marketing, LLC (vendor at Hodag Countryfest)**
20. **Operator License Renewal Applications – Diane Shaltis, James Heath, Jenna Van Harpen, Thomas Van Harpen, Sherri Wagner, Reed Woodward, Marcus Kral, Jon Chojnacki, Ashley Grimm, Ashley Dorpat**
21. **Operator License New Applications – Connor Funk, Nicole Derleth**
22. **Amend 2017 Budget to move \$387.35 from Steve Biesik HRA Reserve into current budget**
23. **Communications**
24. **Approve May, 2017, Vouchers for Payment**
25. **Set Next Board Meeting for June 21, 2017, at 6:30 p.m.**
26. **Adjourn**

Posted May 16, 2017 by 4:30 p.m.

A QUORUM OF PLAN COMMISSION MEMBERS MAY BE IN ATTENDANCE TOLISTEN/GATHER INFORMATION ONLY
Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Clerk's office at
715-362-6071 with as much advance notice as possible.