

**TOWN OF PINE LAKE
ONEIDA COUNTY
NOTICE OF BOARD MEETING
Wednesday, June 21, 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. Approve Minutes of the May 17, 2017, Town Board Meeting**
- 4. Treasurer Report for May, 2017**
- 5. Library Report**
- 6. County Board Supervisor Report**
- 7. Citizens' Concerns**
- 8. Amended ATV/UTV Ordinance changing by repeal and recreating Section V-Designation of Routes – adding as an exception Lonely Drive and changing the dates for closures during Hodag Countryfest of a portion of River Road and all of Forest Lane “to be determined by town board each year”**
- 9. Highway Shop Maintenance Committee Report**
- 10. Menards pond overflow update**
- 11. Constable Report**
- 12. Fire Department Report**
- 13. Committee Appointments**
- 14. Alcohol License Renewal Applications due to expire June 30, 2017
“Class B” Liquor/Class “B” Beer
Cross Country Bar & Grill, Inc., Erik Wierschke, Agent-4285 Cross Country Road**
- 15. Cigarette License Applications – Beverages and Beyond Distributors, Inc. (vender at Hodag Countryfest)**
- 16. Amend 2017 Budget to move \$858.80 from Steve Biesik HRA Reserve into current budget**
- 17. Communications**
- 18. Approve June, 2017, Vouchers for Payment**
- 19. Set Next Board Meeting for July 19, 2017, at 6:30 p.m.**
- 20. Adjourn**

Posted June 20, 2017 by 4:30 p.m.