

## Town of Kinnickinnic

### Town Board Meeting

January 5, 2016

A REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF KINNICKINNIC WILL MEET  
TUESDAY JANUARY 5, 2016 AT 7:00 PM AT THE TOWN HALL, 1271 COUNTY ROAD J RIVER FALLS.\*

#### AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLGIANCE
- IV. STATEMENT OF PUBLIC NOTICE
- V. CLERK'S REPORT
- VI. APPROVE MINUTES
- VII. TREASURER'S REPORT
- VIII. PUBLIC COMMENTS
- IX. NEW BUSINESS
  - a. 1 lot CSM for Williams, 1056 Cty TK M River Falls, for a family member, discussion and action.
  - b. Upgrade to website, discussion and action.
  - c. How the town should deal with ongoing zoning issues, discussion and action.
  - d. Mae Wolfe poll worker assignment, discussion and action.
- X. OLD BUSINESS
  - a. Plan Commission and CBA update, discussion and action.
  - b. Liberty Road update, discussion and action.
- XI. PAY BILLS

- XII. CHAIR ANNOUNCEMENTS\*\*
- XIII. AUDIT BOOKS, BOARD AND BRENDA LAVALLEY,
  - a. Board motion for audit results, discussion and action.
- XIV. ADJOURN

\*town hall is handicapped accessible

**\*\*this topic is to be limited to such items as establishing the next meeting date, items for the next agenda, and reminders of scheduled events.**

**\*\*\*the board may take action on any of the above agenda items, committee and commission members may attend for information gathering purpose, should a quorum appear , an agenda item will be subject for approval at a future TB meeting.**