

## Town of Kinnickinnic

### Town Board Meeting

April 10, 2012

A REGULAR MEETING OF THE TOWN BOARD OF KINNICKINNIC, ST. CROIX COUNTY WILL BE HELD AT 7:00 PM AT THE TOWN HALL, 1271 COUNTY ROAD J, RIVER FALLS, WI.

#### AGENDA

- . CALL TO ORDER
- II. ROLL CALL
- II. STATEMENT OF PUBLIC NOTICE
- IV. CLERK'S REPORT/APPROVAL OF MINUTES
- V. TREASURER'S REPORT
- VI. PUBLIC COMMENTS
- VII. NEW BUSINESS
  - a. Special Exception for grading within shore land zoning at 479 Old Cemetery Road, owner Bruce Monroe, discussion and action.
  - b. One lot CSM for Ed Ross at 470 Old Cemetery Road, discussion and action.
  - c. One lot CSM for Tony James at 1375 Friar Tuck Kane, discussion and action.
  - d. Dates for Open Book and Board of Review discussion and action.
  - e. Building permit request for Raymond Road and enforcement of driveway maintenance covenants discussion and action.
  - f. Mileage policy for town officials, discussion and action.
  - g. Midwest Natural Gas INC, request for resolution to extend gas line to 60<sup>th</sup> Ave, discussion and action.
  - h. Recommendation from the Road Review to establish a budget to clean road ditches and tree trimming, and award contract, discussion and action
- VIII. OLD BUSINESS
  - a. Bid reward for satellite, discussion and action.
  - b. Approval and renewal of Rural Insurance, discussion and action.

c. Packets for town board members, discussion and action.

IX. PAY BILLS

X. CHAIR ANNOUNCEMENTS

XI. ADJOURN

TOWN HALL IS HANDICAPPED ASSESSABLE\*

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 ITEMS COMMITTEE, AND COMMISSION MEMBERS MAY ATTEND FOR INFORMATION GATHERING PURPOSES, SHOULD A QUORUM APPEAR ACTION ON AN AGENDA ITEM WILL BE SUBJECT FOR APPROVAL AT A FUTURE TOWN BOARD MEETING.