AGENDA

FEBRUARY 16, 2009

6:00 P.M.

CALL MEETING TO ORDER

SMART GROWTH DISCUSSION LAST 2 CHATERS OF PLAN STEVE SCHRAUFNAGEL

REVIEW/ACTION ON AGENDA

CLERK'S REPORT

FINANCIAL REPORT

TREASUERER REPORT

TRANSFER FUNDS AND PAY BILLS

CITIZEN'S INPUT

ROAD WORK

SIGNANGE

WINTER SNOW DAMAGE TO SIGNS

HIGH WATER SIGNS

POSTING OF TOWN ROADS FOR WEIGHT LIMIT

SIGNS

ZONING OFFICER REPORT

COMMUNITY CENTER

COPY MACHINE FOR TOWN DISPOSAL OF OLD ONE

SET NEXT MEETING DATE MARCH 16, 09 6:00 P.M.

AGENDA

APRIL 20, 2009

6:00 P.M.

SWEARING IN OF BOARD MEMBERS

CALL MEETING TO ORDER

REVIEW OF SMART GROWTH PLAN STEVE SCHRAUFNAGEL

SET DATE FOR OPEN HOUSE ON SMART GROWTH

CLERK'S REPORT

FINANCIAL

TREASURER'S REPORT

TRANSFER FUNDS AND PAY THE BILLS

CITIZEN'S INPUT

APPOINTMENTS

HIGHWAY COMMISSIONER

ZONING BOARD MEMBER

ROAD WORK

CRACK FILLING

OTHER ROAD WORK UPDATE ON EMERALD GROVE ROAD

COMMUNITY CENTER

ZONING OFFICER REPORT

COMMUNICATION

SET NEXT MEETING DATE MAY 18 6:00 P.M.

AGENDA

ANNUAL TOWN MEETING

APRIL 7, 2009 7:00 P.M.

CALL 2009 ANNUAL TOWN MEETING TO ORDER

ADDITIONS TO THE AGENDA FROM THOSE PRESENT

ACTION ON ADDITIONAL ITEMS ADDED

ACTION ON AGENDA

SET DATE FOR 2010 BUDGET HEARING NOVEMBER 16, 2009 7:00 P.M.

SET DATE FOR 2010 ANNUAL MEETING APRIL 13, 2010 7:00 P.M.

ANNUAL REPORT QUESTIONS/DISCUSSION

ROAD WORK FOR 2009

DISCUSSION ON FIRE PROTECTION ALLOWING DAIREN TO COVER MORE OF THE TOWN

RECYCLE CONTRACT PLAN TO BID OUT WHAT SERVICES ARE WANTED/NEEDED

SMART GROWTH FINAL DRAFT DISCUSSION APRIL 20 6:00 P.M.

TOWN ORDINANCES WILL BE REVIEWED AT THE MAY 18 MEETING

SUCH OTHER MATTERS THAT MAY LEGALLY COME BEFORE THE BOARD

ADJOURN

PLEASE JOIN US FOR CAKE AND PUNCH TO THANK MAURICE FOR HIS SERVICE TO THE TOWN

AGENDA

MAY 18, 2009

6:00 P.M.

CALL MEETING TO ORDER

MEET WITH TOWN ATTORNEY TO REVIEW CODE OF ORDINANCE (APPROXIMATELY 1 HOUR)

REVIEW ACTION ON AGENDA

CITIZEN'S INPUT

CLERK'S REPORT

FINANCIAL REPORT

TREASURER'S REPORT

TRANSFER FUNDS AND PAY THE BILLS

ROAD WORK

REVIEW/ACTION ROAD WORK PROPOSALS

ROAD OPENING ORDINANCE

ENBRIDGE ROAD REPAIR

ZONING OFFICER

ACTION ON RECOMMENDATION FROM PLANNING AND ZONING SCHARINE REQUEST FOR REZONE

ZONING OFFICER REPORT

SMART GROWTH PLAN FINAL DRAFT

ZONING COMMITTEE APPOINTMENTS

COMMUNITY CENTER

REQUEST FOR MAP FRAMES FOR OFFICIAL TOWN MAPS

REPORT ON COMMUNITY CENTER CONCERNS

SET DATE FOR BOARD OF REVIEW

CORRESPONDENCE

MILTON FIRE COMMISSION MEETING WEDNESDAY MAY 20 DISCUSSION ON TOWNSHIP FEES

SET NEXT MEETING DATE JUNE 15, 2009 6:00 P.M.

AGENDA

JUNE 15, 2009

6:00 P.M.

CALL MEETING TO ORDER

REVIEW/ACTION ON AGENDA

CITIZEN'S INPUT

CLERK'S REPORT

FINANCIAL REPORT

TREASURER'S REPORT

TRANSFER FUNDS AND PAY BILLS

DISCUSSION WITH VEOLIA

MKE LANGE OPTIONS FOR THE TOWN TO RECYCLE

ACTION LIQUOR LICENSE/CIGARETTE/BARTEDNER LICENSE APPLICATIONS

JOHNSTOWN FOOD CENTER

DORR'S PRAIRIE WOODS GOLF COURSE

ROAD WORK

ENBRIDGE/MICHAELS

GENERAL TOWN MAINTENANCE

ZONING OFFICER REPORT

ACTION ON SMART GROWTH PLAN (TABLE UNTIL AUG 17)

COMMUNITY CENTER

CORRESPONDANCE

SET NEXT MEETING DATE AUGUST 17 6:00 P.M.

OPEN BOOK JUNE 22 2-4

BOARD OF REVIEW JUNE 22 5-7

AGENDA

JULY 20, 2009

6:00 P.M.

CALL MEETING TO ORDER

ADDITONS TO AGENDA/APPROVAL OF AGENDA

CITIZENS INPUT

DISCUSSION/ACTION ON SMART GROWTH PLAN STEVE

DISCUSSION WITH MILTON FIRE DEPARTMENT ON STANDBY FEES /CALLS FOR 2010

CLERK'S REPORT

FINANCIAL REPORT

TREASURER'S REPORT

TRANSFER FUNDS AND PAY BILLS

ROAD WORK

DISCUSSION/ACTION ON DRIVEWAY PERMIT ORDINANCE

DISCUSSION/ACTION ON EMEREGENCY ROAD REPAIR

ENBRIDGE STATUS

GENERAL ROAD WORK FOR TOWN

ASSESSOR CONTRACT FOR 2010

ZONING OFFICER REPORT

COMMUNITY CENTER REPORT

CORRESPONDENCE

SET NEXT MEETING DATE AUGUST 17- 6:00 P.M.

REQUEST TO CHANGE SEPTEMBER MEETING TO SEPTEMBER 28 6:00 P.M.

AGENDA

AUGUST 17, 2009

6:00 P.M.

CALL MEETING TO ORDER

REVIEW/ACTION ON AGENDA

CLERK'S REPORT

FINANCIAL REPORT

TREASURER'S REPORT

TRANSFER FUNDS AND PAY THE BILLS

CITIZENS INPUT

ASSESSOR'S CONTRACT

CONTRACT WITH VEOLIA

ROAD WORK

GENERAL TOWN ROAD WORK

ENBRIDGE MEETING

ZONING OFFICER REPORT

SET NEXT MEETING DATE SEPTEMBER 28 6 P.M. (note this is the 4th Monday)

AGENDA

SEPTEMBER 28, 2009

6:00 P.M.

CALL MEETING TO ORDER

REVIEW/ACTION ON AGENDA

CLERK'S REPORT

CITIZENS INPUT

FINANCIAL

TREASURER'S REPORT

TRANSFER FUNDS AND PAY THE BILLS

ENBRIDGE DISCUSSION ON PROPOSED REPAIRS TO TOWN ROADS

VEOLIA GEORGE DEVRIES CONTRACT PROPOSALS AND RECYCLE INFORMATION

DAVE MOORE REVIEW OF ZONING ORDINANCE CHANGES AND CODE OF ORDINANCE BOOK

ASSESSOR'S CONTRACT

ROAD WORK

COMMUNITY CENTER

ZONING OFFICER REPORT

CORRESPONDANCE

NEXT MEETING DATE OCTOBER 19, 2009 6:00 P.M.

AGENDA

OCTOBER 19, 2009

6:00 P.M.

CALL MEETING TO ORDER

REVIEW/ACTION ON AGENDA

CLERK'S REPORT

FINANCIAL REPORT

TREASURERS REPORT

TRANSFER FUNDS AND PAY BILLS

CITIZENS INPUT

SALVAGE LICENSE APPLICATIONS

HEAD'S AUTO SALVAGE

3-D AUTO SALVAGE

CONTRACTS

MILTON FIRE AND AMBULANCE

WHITEWATER FIRE AND AMBULANCE

SNOW PLOWING

ASSESSOR

TOWN ATTORNEY RETAINER FEE

ROAD WORK

ZONING OFFICER

COMMUNITY CENTER

CORRESPONDENCE

SET NEXT MEETING DATE NOVEMBER 16

BUDGET HEARING AT 7:00 P.M.

BUDGET WORK DATE

ADJOURN (PUBLIC HEARING MAY BE HELD PROR TO ADJOURNMENT THE BOARD WILL RECONVENE AFTER PUBLIC HEARING)

PUBLIC HEARING

7:00 P.M.

CALL PUBLIC HEARING TO ORDER

REVIEW CHANGES TO ZONING ORDINANCE

REVIEW CHANGES TO CODE OF ORDINANCE BOOK

QUESTIONS

RECOMMEDATION OF PLANNING AND ZONING COMMITTEE

ACTION BY TOWN BOARD ON CHANGES

AGENDA

NOVEMBER 16, 2009

6:00 P.M.

CALL MEETING TO ORDER

REVIEW/ACTIONON AGENDA

CLERK'S REPORT

FINANCIAL REPORT

TREASURER'S REPORT

TRANSFER FUNDS AND PAY BILLS

CITIZEN'S INPUT/COMMUNICATONS

DISCUSSION/ACTION ON FIRE CONTRACT AND AMBULANCE CONTRACTS

MILTON AND WHITEWATER

RECYCLE CONTRACT

ZONING OFFICER REPORT

ROAD WORK

COMMUNITY CENTER

SET NEXT MEETING DATE DECEMBER 21 6:00 P.M.

TOWNS ASSOCIATION MEETING NOVEMBER 19 7 P.M. JOHNSTOWN WILL HOST

RECESS FOR BUDGET HEARING

RECONVENE

SET TAX RATE AND TAX LEVY FOR THE TOWN

INTERVIEW/ACT ON PROPOSED NEW ASSESSOR

ADJOURN

BUDGET HEARING

7:00 P.M.

CALL BUDGET HEARING TO ORDER

REVIEW PROPOSED BUDGET RECOMMENDATION TO THE TOWN BOARD

QUESTIONS/COMMENTS

AGENDA

DECEMBER 21, 2009

6:00 P.M.

CALL MEETING TO ORDER

REVIEW/ACTION ON AGENDA

CLERK'S REPORT

FINANCIAL REPORT

TREASURER'S REPORT

TRANSFER FUNDS AND PAY BILLS

GIVE AUTHOITY TO CLERK AND TREASURER TO PAY BILL UNTIL END OF YEAR

CITIZENS INPUT

ROAD WORK

SNOW PLOWING

WINTER EMERGENCY APPLICATION

ASSESSOR UPDATE

HUMANE SOCIETY CONTRACT

CONTRACT FOR SVRS FOR ELECTIONS

ZONING OFFICER REPORT

COMMUNICATIONS

COMMUNITY CENTER

NEXT MEETING DATE JANUARY 18, 2010 6:00 P.M.

ADJOURN

PUBLIC HEARING

CALL PUBLICE HEARING TO ORDER

REVIEW REQUEST FROM THOMAS SVEUM

OPEN PUBLIC HEARING

CLOSE PUBLIC HEARING

RECOMMENDATION FROM PLANNING AND ZONING COMMITTEE

ACTION BY TOWN BOARD