NOTICE OF REGULAR TOWN BOARD MEETING

NOTICE is given that the regular monthly meeting of the Town Board of the Town of LaGrange will be Monday, January 14, 2019 at the LaGrange Town Hall at 7:30 PM.

The Agenda will include:

- 1. Approval of Minutes of last month's meeting
- 2. Treasurer Report
- 3. Approval of Agenda
- 4. Committee Reports, if any from:
 - a. Buildings and Highways
 - b. Safety
 - c. Lake Management Districts' Reports
 - d. Finance & Personnel
 - e. Communications committee
- 5. Planning and Zoning Commission
- 6. **PUBLIC HEARING for Keith & Sandra Christman, N7412 Arrowhead Ln,** for a pier variance to place a wharf along the shoreline greater than 5' wide
- 7. **PUBLIC HEARING for East Baywood Association, HA 3900005,** to place a pier in an environmentally sensitive area
- 8. Review and selection of an engineering firm for the Deakin Isle Bridge project
- 9. Approval of a picnic Class B license for the Ice Age Trail 50 on May 11, 2019
- 10. Accepting and approving of bids submitted for upgrades/construction to the Town shop
 - a. Stucco
 - b. Conrete floor drain installation
 - c. Removal of block walls and framing of overhead garage doors
 - d. Installation of overhead doors
 - e. Heating
 - f. Moving the electric meter
- 11. Approval of bills properly submitted for payment

Please note the Town Board may take action on any agenda item.

The LaGrange Town Hall is located at the intersection of County Trunk H and Territorial Road in the Town.

Crystal Hoffmann

Clerk/Treasurer