

**INDIAN LAKE TOWN BOARD MEETING
AGENDA
December 9, 2013 – 7:00 P.M.**

*WELCOME

*PLEDGE OF ALLEGIANCE

*ROLL CALL

*APPROVAL OF MINUTES – 11/12/2013

*DEPARTMENT HEAD REPORTS (additions)

*PUBLIC COMMENTS AND CONCERNS

*ENGINEER PROPOSAL?

*RESOLUTION # 13

*RESOLUTION # 14

*RESOLUTION # 15

*RESOLUTION # 16

*SET END OF YEAR MEETING DATE (DECEMBER 27TH) – TIME: _____

*SET ORGANIZATIONAL MEETING DATE (JANUARY 2ND) – TIME: _____

*JUSTICE RECORDS-AUDIT

*RE-APPOINT ERNIE POLLMAN – LIBRARY BOARD (TERM: 1/1/14 – 12/13/18)

*RE-APPOINT BARB ANDERSON – PLANNING BOARD (TERM: 1/1/14 – 12/31/20)

*SEWER/WATER TRUCK –(out to bid?)

*SUPERVISOR COMMENTS

*OTHER TOWN BUSINESS

*PAY BILLS

*EXECUTIVE SESSION

THE NEXT REGULAR TOWN BOARD MEETING WILL BE HELD ON JANUARY 13, 2014 AT 7:00 AT THE TOWN HALL.