

Attorney Report:

- a. Discuss setbacks
- b. Discuss GPS Proposal
- c. Discuss qualifications for Town Board Members
- d. Discuss Viaero Wireless – Safety
- e. Discuss creating ordinance in regard to grants

Boards/Committees Reports:

- a. Historic Commission Update:
 - Staff support for Historic Preservation Commission
 - Review/Discuss/Approve Resignation letter from Historic Preservation Commission

Old Business:

- a. Discuss tablets for board and staff
- b. Discuss change of Retreat date
- c. Discuss Ramie Drug Dealer sign

New Business:

- a. Review/Discuss/Approve accepting donation of Christmas decorations – Otto Mears Park
- b. Review/Discuss/Approve Quote for Backhoe clamp (claw)
- c. Review/Discuss Town Funds and reserves
- d. Discuss Xcel Energy – develop LED street lighting option
- e. Review/Discuss/Approve quote for tanking cleaning & inspection
- f. Discuss Water Restrictions
- g. Review/Discuss/Approve placing of road base on streets

Trustee Comments:

Executive Session (if needed):

Adjournment: