

**Town of Bass Lake
Sawyer County
Regular Town Board Monthly Meeting
July 9, 2007 at 6:30 P.M.
Town Hall on Highway “K”**

AGENDA

1. Call to Order
2. Approve Agenda
3. Review and Approve Vouchers for June, 2007
4. Minutes of the June 11th, 2007 Regular Meeting and Closed Session Meeting
5. Minutes of the June 12th, 2007 Special Emergency Meeting
6. Minutes of the June 16th, 2007 Board of Review
7. Minutes of the June 25th, 2007 Special Board Meeting
8. Zoning
 - a. Conditional Use Application-Renewal-John Williams, Gravel Pit
 - b. Special Use Permit Application-Greg Shatley-F1 Building Permit
 - c. Road Setback on undeveloped Maple Avenue-Chuck and Patti Pearson
 - c. Planning Committee
 1. June 7, 2007 Minutes
 2. Membership
9. Fire Department
 - a. Minutes of April and June, 2007 Business Meetings
10. Highway Issues
 - a. Bids for Reconstruction of Rainbow Road
 - b. Driveway Permit-Tom Thompson
 - c. Thoroughfare Road Project-Bill from LCO Development Corporation from 2004
10. Treasurer’s Report
11. Clerk’s Report

Old Business

1. White Goods Collection

New Business

1. 2007 Hayward Inline Marathon-Heather & Dave Prois
2. Proposed Resolution requiring all Town affiliated meetings to comply with the open meeting law
3. Nuisance Ordinance-Anderson Road & Poplar Avenue
4. Operator License Applications
5. Temporary Operator License (COLA annual picnic)
6. Application for Temporary Class “B” Picnic License and Temporary Operator License- (Town of Bass Lake Fire Department)
7. Public Comment
8. **Closed Session** Pursuant §19.85 (1)(c)(f) and §19.85 (2) for the purpose of employee evaluation, employment, promotion or compensation-employee request for change of health benefit reimbursement. The Board may reconvene into open session.
9. Adjournment

Posted: Town Hall, Earl’s Marine, Log Cabin Store, LCO Commercial Center and www.basslakewi.gov