



## **AGENDA**

Board of Supervisors Meeting  
December 19, 2017 @ 7:00 PM

1. **CALL MEETING TO ORDER**
  - a. Pledge of Allegiance
2. **REVIEW & APPROVE THE AGENDA**
3. **APPROVE BOARD MEETING MINUTES FROM NOVEMBER 21, 2017**
4. **REVIEW & APPROVE CONSENT AGENDA**
5. **TREASURER COMMENTS**
6. **COMMITTEE REPORTS**
  - a. Planning & Zoning
  - b. Roads
  - c. Parks
  - d. Building
7. **OLD BUSINESS**
  - a. WSB Services
8. **NEW BUSINESS**
  - a. LG555 Fire Relief \$5,000 for Power to Rieger Field (Resolution 2017-37)
  - b. LG555 Lions \$500 for Park and Rec (Resolution 2017-38)
  - c. Proposed Text Amendment for Chapter 2, Section 5.10 Dimensional Standards Regarding the Setbacks of Structures
  - d. Koecher - 9035 360th Street
  - e. Set Budget Meeting Date (February)
  - f. Hall Rental Rates
  - g. Hall Rental Policy
  - h. 2018 Compensation Fee Schedule (2017-39)
  - i. Annual Meeting Pay



j. Zoning Administrator and Deputy Zoning Administrator

**9. PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA)**

**10. CLERK COMMENTS**

**11. SUPERVISOR COMMENTS**

**12. UPCOMING MEETINGS**

- ❖ CCATO Meeting – January 24, 2018 – 7:00 pm
- ❖ Road Committee Meeting – January 4, 2018 – 7:00 pm
- ❖ Planning Commission- January 10, 2018- 7:00 pm
- ❖ Board Meeting- January 16, 2018- 7:00 pm

**13. ADJOURN**

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Board Chair Signature

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Clerk Signature