**TOWN OF OSCEOLA**

MONTHLY MEETING **AGENDA** September 11, 2018, AT 6:30 p.m.

Citizens’ Comments (The board has allowed 15 minutes for comments with 3 minutes per person, no action can be taken on any subject that is not on the agenda)

1. Call meeting to order
2. Pledge of Allegiance
3. Roll Call
4. Proof of Posting
5. Approval of Agenda
6. Approval of August 13, 2018 Minutes
7. Approve Treasurer’s Report
8. Approval of Expenses
9. Announcements: Reminder-Maywood Earth Ride Proposed Routes for 9/15/2018; Town Fall Workshop in Ripon Tuesday, Sept. 18 (8am-3pm, lunch included in $65 fee for day);
10. Unfinished Business
	* FdL County Sheriff Deputy to discuss Parking & Noise around the Tiki Beach Resort
	* Report on Cedar Road issues after Private Civil Suit
	* Discuss Kettle Moraine Lake Association’s request that Town assume duties of the aerators
	* Discuss Private Boat Launch on Town’s pier in Chinatown.
	* Approve Plan Commission Quarries Application:
		+ Add subpoint “g” to Non-Metallic Mining 3.7.5 e.1—“Site cannot be used solely as a transfer site for non-metallic materials from other quarries.”
		+ Approve the suggested Quarry Application with adjustments to fit our needs
	* Request Approval of CSM-Burns Brothers—one acre to WPS
	* Discuss Long Lake Water Management Levels
11. New Business
	* Raise fee for bounced checks
	* Discuss Storm Damage & Clean Up
	* Set a “To DO” date for WISLR Local Road Certification
	* Request approval of CSM for Bill, Robert, & Elaine Guell
12. Dundee Dam—Review Maintenance Plan contract
13. Mill Park—Dundee Mill Day-September 8, 2018
14. Permits
15. Roads
16. Snowplowing—Fond du Lac County Salt Prices are here for 2018-2019 season
17. Town Hall Maintenance
18. Water Patrol
19. Items for Discussion Next Month
20. Adjournment

Submitted by: Kay Wege

Agenda order: The order of items on this agenda is approximate; with notice, items may be taken in a different order. Public Comments: This item is for audience members only. If an individual wants discussion about or a decision on a matter, that person must contact the Chairman at least seven days before the meeting and request that the items be placed on the agenda.