

December 1, 2011

AMENDED

Lakeland Times, FYI

The Lac du Flambeau Town Board will hold a regular meeting on Wednesday December 7, 2011 at 3:00 p.m. at the Town Hall. The agenda is:

1. Meeting call to order
2. Verification of quorum
3. Open Meeting Statement
4. Approval of agenda
5. Approval of vouchers
6. Approval of Minutes-November 2, 2011, Regular meeting
7. Approval of Minutes-November 23, 2011 Special and Special Town Board Meetings
8. Treasurer's Report
9. Appoint Election Board for 2012-2013 term
10. Review for approval Lake Planning Grant Resolution for 2012, approval of TLC 2012 activities, approval of TLC 2012 members and officers.
11. Discussion/action regarding obtaining waste hauling bids
12. ADDED: Discussion/adoption Resolution petitioning Sec. of Transportation for Airport improvement aid.
13. Review for approval bartenders license for Victor M. Smith
14. Adjourn

In compliance with Open Meeting laws, the Board will not discuss any matter other than agenda items listed above which have been properly posted and the media notified.

Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Town Offices, 715-588-3358, with as much advance notice as possible.

Thanks,

Nancy Edwards
Town Clerk

Posted: Grocery Store, Post Office, Wm. Wildcat Community Center

