



**Town Board Meeting
February 13, 2019 - 7:00 pm
Sand Lake Town Hall**

AGENDA

**CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL**

_____ **Councilman Turner**
_____ **Councilman Beebie**
_____ **Councilman Bulmer**
_____ **Councilwoman Erickson**
_____ **Supervisor Nancy Perry**
_____ **Town Attorney Ely**
_____ **Town Clerk Barbara Biittig**

**Approval of Minutes: January 9, 2019 and January 30, 2019
Town Clerk's Report
Supervisor's Report
Board Member Reports
Committee Reports**

Comments from Residents

Introduction and Setting of Public Hearing

Local Law #1 of 2019 – Amending Chapter 88-6 B of the Town of Sand Lake Code to read (proposed changes in italics):

B. All stop-work orders under Subsection B of this section shall be in writing, shall be dated, and shall state the reasons for the order. *Stop-work orders issued under Subsection A of this section shall carry a mandatory fine equal to the permit application fee(s) for the first violation, and \$500 for all subsequent stop-work orders.* Terminations of stop-work orders shall be in writing and dated, *and not granted until the violation(s) is/are corrected to the satisfaction of the Building Inspector, proper application fee(s) are paid and the fine is paid in full to the Town of Sand Lake.*

Public Hearing set for March 13, 2019 at 7:00 p.m. in the Town Hall Courtroom.

Business

- _____ 1. Approval of New Liquor License – Tighe's Bistro Americain (*Resolution #2019-02-11*)
- _____ 2. Approval for Temporary Extension of Real Property Tax Payment Deadline (*Resolution #2019-02-12*)

- _____ 3. Authorization to Contract for MS4 Services (*Resolution #2019-02-13*)
- _____ 4. Authorization to Place Surplus Equipment on Auction (*Resolution #2019-02-14*)
- _____ 5. Authorization to Purchase Tandem Axle Dump Truck (*Resolution #2019-02-15*)
- _____ 6. Authorization to Contract for Uniforms with Cintas (*Resolution #2019-02-16*)
- _____ 7. Appointment of Planning Board/Zoning Board of Appeals Clerk (*Resolution #2019-02-17*)
- _____ 8. Authorization to Contract for 2019 Electronic Waste Recycling (*Resolution #2019-02-18*)
- _____ 9. Authorization to Contract for Professional Land Surveying at Old Highway Garage (*Resolution #2019-02-19*)
- _____ 10. Budget Transfers and Amendments (*Resolution #2019-02-20*)

Comments from Residents

Adjournment