

CONVENE AS BOARD OF ADJUSTMENT

- I. CALL TO ORDER
- II. ROLL CALL
- III. REVIEW AGENDA
- IV. PUBLIC HEARINGS AND RELATED ACTIONS
 - a. Approve/Disapprove Resolution 2014-02 Variance
- V. ADJOURN

REGULAR MEETING

- VI. CALL TO ORDER
- VII. ROLL CALL
- VIII. REVIEW AGENDA
- IX. CONSENT AGENDA
 - a. Approve/Disapprove January 7th, 2014 Minutes
 - b. Review/Consent of previously paid disbursements as listed on the January Check Detail Report
 - c. Approve/Disapprove Checks to be written February 5th, 15th and/or 28th and signed
 - d. Approve/Disapprove Cabin Fever Dave Private Event w/ Road Closures & Horse-Drawn Carriage Permit, Feb. 15th & 16th
 - e. Approve/Disapprove Liquor License Renewal - Tommyknocker Tavern
 - f. Approve/Disapprove (Temporary/Perm.) Health Council Applicant
- X. REPORTS & PRESENTATIONS
 - a. Public Works Report - Ben Davis (verbal)
 - b. LWCRCo Report - Eric Grossman (verbal)
 - c. Mayor's Report - Eric Grossman (verbal)
 - d. WCRC Report - Guinevere Nelson (verbal)
 - e. Written Reports (Recreation, Building Inspector) **Read ONLY**
- XI. OLD BUSINESS
 - a. Discuss/Consider ATV Options from January 21, 2014 Work Session
- XII. NEW BUSINESS
 - a. Approve/Disapprove Resolution 2014-04 Repealing 2013-14 Authorizing Mail Ballot Election
- XIII. MANAGERS REPORT
- XIV. ADJOURN

POSTED 1/30/14

OPEN TO THE PUBLIC