

**NASHOTAH VILLAGE BOARD MEETING AGENDA
WEDNESDAY, DECEMBER 5, 2012 - 7:00 P.M. – NASHOTAH VILLAGE HALL
N44W32950 WATERTOWN PLANK ROAD**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE

OPEN MEETINGS COMPLIANCE CHECK:

ROLL CALL: Present:
Absent:

A. MINUTES: Approval of the minutes of November 7, 2012.

B. COMMUNITY COMMENTS:

C. COMMITTEE/OFFICER REPORTS: Police/LCF&R/Park/Finance/Clerk/President

D. UNFINISHED BUSINESS: None.

E. NEW BUSINESS:

1. Presentation by LCF&R of Annual Report & Audit.
2. Request to approve appointment of Steve Hansen to ZBA Chair 1 and Jeff Lins to ZBA Chair 3 for 3 yr. terms to expire 12/2015.
3. Request to approve appointment of Theresa Urbanchek to LCF&R Fire Board Chair 1 for a 2 yr. term to expire 12/2014.
4. Request to approve appointment of Bob Mertins to LCF&R Fire Commission Chair 1 for a 2 yr. term to expire 12/2014.
5. Request to approve the issuance of an Operator License to Kelly Bukowky.

F. TRANSMITTALS: None.

G. ACCOUNTS/CLAIMS:

ADJOURNMENT:

cmp11/30/2012

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

