

**TOWN OF PRAIRIE LAKE
REGULAR MEETING TOWN BOARD OF TOWN OF PRAIRIE LAKE
WEDNESDAY, FEBRUARY 13, 2019, 7 P.M.
MEETING ROOM OF MUNICIPAL BUILDING**

AGENDA

1. CALL MEETING TO ORDER – PLEDGE – MOMENT OF SILENCE - ROLL CALL
2. ANNOUNCE THAT PUBLIC HAS HAD PROPER NOTICE OF MEETING
3. APPROVE AGENDA
4. TREASURER’S REPORT, CHAIRMAN REPORT, CLERK REPORT
5. **PUBLIC INPUT
6. CONSENT AGENDA
 - A. APPROVE MINUTES OF JANUARY REGULAR MEETING
 - B. PLACE BUILDING INSPECTOR’S REPORT ON FILE
7. APPROVE BUILDING INSPECTOR’S CONTRACT FOR 2019
8. DISCUSS POLICIES FOR BOARD MEMBERS’ PER DIEMS AND EXPENSE REIMBURSEMENTS
9. DISCUSS JOINING TOWN ADVOCACY COUNCIL
10. UPDATE ON CLERK POSITION SEARCH
11. REVIEW INVENTORY AND UPDATE AS NECESSARY
12. CORRESPONDENCE
13. FUTURE AGENDA ITEMS
14. PAY CURRENT BILLS – CHECKS & EFT’S & AUTO PAYS (\$24,996.61) & TAX PAYMENTS (\$962,212.79) & TAX REFUNDS (\$212.21); TOTAL \$987,421.61.
15. SET MARCH MEETING DATE – 12th; (Feb. 16 – WTA Dist. Mtg. Cumberland; Mar. 15 – WTA Dist. Mtg. Eau Claire; April 2 – Spring Election; April 16 – Annual Meeting)
16. ADJOURN

There will be discussion on all items above; there may be action on any or all of the above items.

***General Public Input is welcome at this juncture; should you have input about an agenda item, please inform the chair at this time that you wish to speak to a specific agenda item and, at the chair’s discretion, you may be given the opportunity to do so when that item is addressed by the Board.*