

**TOWN OF CABLE BOARD MEETING
JANUARY 17, 2019 - 6:00 P.M.
CABLE COMMUNITY CENTRE**

A G E N D A

1. Call to Order
2. Approval of Agenda
3. *Approval of Consent Agenda
 - Approval of Minutes: Middle Meeting Minutes - January 8, 2019
 - Treasurer's Report: Closed Session - January 8, 2019
 - General Account Balance: \$12,674.18 (November 2018)
 - Cemetery: \$ 1,333.68
 - Sanitary District Report
 - Forest Lodge Library Report
 - Cable Union Airport Commission Report - Receipt Draft January 9, 2010 Minutes
 - Plan Commission Report - Receipt December 5, 2018 Minutes and Draft January 2, 2019 Minutes
- Roads Report
4. Chairman's Report - Clean Boats/Clean Water, Update on Cable Tomorrow Projects and Communication
5. Public Input
6. Discussion/Possible Action on Birkie Request for Road Closures During Birkie 2-23-2019
7. Discussion/Possible Action to Approve George's Goats for Grandmas Event, 4-27-2019
8. Discussion/Possible Action Short-Term Rental Application for Vincent A. Beacom
9. Presentation on Room Tax and Short-Term Rental - Jeff Raether, Director Cable Area Chamber of Commerce
10. Room Tax Commission Report by Commissioner Brett Rondeau
11. Discussion/Possible Action on WEDA Connect Communities Contract
12. Discussion/Possible Action Regarding Adoption of Policy on Commissions & Committees
13. Authorization to Hire Fire Department Personnel as Back-up Roads Crewmen
14. Discussion/Possible Action Re: Disposal of Town Owned Real Property - Former Fire Hall Building
15. Discussion/Possible Action on Construction of Shared Storage Building in Village
16. Discussion/Possible Action on Agreement with the Cable Natural History Museum to Designate the Cable Community Centre as a Recovery Center for the Museum
17. Discussion/Possible Action on Purchase of New Laptop for Clerk
18. Approval Claims:
 - Town of Cable Check Nos.
 - Forest Lodge Library Check Nos.
 - Fire Department Check Nos.
19. Date for Next Middle Meeting:
20. Next Board Meeting February 21, 2019
21. Adjournment

*All items on the Consent Agenda are approved with one motion. Any item may be pulled for separate discussion or vote.