

TOWN OF CABLE ANNUAL ELECTORS MEETING
April 16, 2019 – 7:00 P.m. - Cable Community Centre

A G E N D A

- 1. Call to Order and Welcome**
- 2. Approval of Agenda**
- 3. Approval of Minutes:**
 - a. Minutes of Public Hearing – April 17, 2018**
 - b. Minutes of Special Board Meeting – April 17, 2018**
 - c. Minutes of Annual Meeting – April 17, 2018**
- 4. Polling Method:**
 - Count hands/paper ballots**
 - Assign Tellers**
- 5. Chairmen’s Reports – Art Hancock and David Popelka**
- 6. Approval 2018 Financial Report**
- 7. Forest Lodge Library Report**
- 8. Fire Department Report**
- 9. Ambulance Report**
- 10. Sanitary District Report**
- 11. Airport Commission Report**
- 12. Law Enforcement Report**
- 13. Road Report**
- 14. Plan Commission Report**
- 15. Connect Communities Report**
- 16. Discussion/Adoption - Resolution 19-03, Deer Management**
- 17. Discussion/Adoption - Resolution 19-04, Long-Term Lease of Town Property to Cable and Area Lions Club for Storage Building**
- 18. Discussion/Adoption - Resolution 19-05, Disposal Old Fire Hall/Village Garage**
- 19. Discussion/Adoption - Resolution 19-06, New Town Storage Building**
- 20. Discussion/Adoption - Resolution 19-07, Expand Town Board to Five Members**
- 21. Discussion/Adoption - Resolution 19-08, Authorize Additional Pay for Elected Officials**
- 22. Presentation of Appreciation Certificates**
- 23. Welcome New Board Members/Pass the Gavel**
- 24. Set Date for Next Annual Meeting – April 21, 2020**
- 25. Adjournment**