

Regular Town Board Meeting Agenda

Date: Monday, October 12, 2009

Time: 7:00 PM

Place: Phelps Fire Station

1. Call Meeting To Order
2. Roll Call/Quorum Call
3. Pledge Of Allegiance
4. Verification Of Public Notice By Town Board
5. Approval of Prior Meeting Minutes
6. Read Correspondence

Monthly Operations Reports Are As Follows:

7. Clerk/Treasurer's Report: Nancy Steenport
8. Library Report: June Franzen
9. Constable's Report: Rick Brown
10. Park Commission's Report: Todd Bierman
11. Town Crew Foreman's Report: Gerald Niemisto
12. Sanitary District Report: John Barron
13. Fire Chief's Report: Steve Waier
14. Ambulance Supervisor's Report: Carole Selin
15. County Supervisor's Report: Bob Egan & Sig Hjemvick
16. Phelps Chamber of Commerce: Debbie Jo Vold
17. Phelps Town Lakes Committee: Jerry Parker
18. Phelps Town Building Committee: John Huza
19. Phelps Town Sign Committee: Richard & Peggy Lambert
20. Phelps Town Planning Commission: Eugene McCaslin

Discussion/Action Items Are As Follows:

21. Discussion/Action: Phelps Chamber Office Hours, Duties, Etc.
22. Discussion/Action: Cost of Power Poll Removal-Gherardini rental
23. Discussion/Action: Hiring Town Attorney
24. Discussion/Action: Upper Peninsula Cable Bill with We Energies
25. Discussion/Action: Approve Cemetery Deed for Gerhard & Hilde Becker, Blk D, Lot 34, Site 7 & 8
Discussion/Action: Budget for Museum
26. Discussion/Action: : Liaison for Sanitary Dist.
27. Discussion/Action: Set date/time for ordinance workshop
28. Set Date & Time for 2010 Town Budget Hearing –Wed. 11-11-09, 7:00pm
29. Citizen Input
30. Approval of Vouchers by Town Board
31. Adjournment

Nancy Steenport, Clerk/Treasurer

This agenda has been posted at the Phelps Community Center, First National Bank-Phelps Branch and Barefoot's Country Store on Thursday, October 8, 2009