

Town of Cleveland

MONTHLY BOARD MEETING

TUESDAY, JUNE 10, 2014 at 8pm at Town Hall

AGENDA:

- 1) Call meeting to order
- 2) Minutes of May BOR adjournment to later date and May 2014 regular board meeting
- 3) Treasurer's Report
- 4) Pay Bills
- 5) Sanitation service presentation by Tri City Sanitation.
- 6) Road projects: discuss and possible action on proposals by Scott Construction
- 7) Short address on potential project by Northern Frac Proppants representative
- 8) Old Business:
 - a. Fire Board Report
 - b. Comprehensive planning commission members: discuss and possible approval of two members.
 - c. Discuss and possible action to amend Cleveland planning commission ordinance
 - d. Discuss and possible action on revised Non-metallic mining licensing ordinance.
- 9) New Business:
 - a. Discuss and possible action on renewals of Class B liquor and beer licenses and other associated licenses for:
 - i. James McBride/Blooms Country Inn
 - ii. Patsy Ann Ida/Wayside Inn
 - iii. Kimberly Stanley/Stanley's Barrel Inn
 - b. Discuss and possible action on renewal of Class A beer license and other associated licenses for Federation Cooperative/Fairchild C-Store.
 - c. Municipal Outreach Workshop: WDNR'S Role in regulating industrial sand mining. Monday, June 23, 2014 in Eau Claire.
10. Public Comment
11. July 8, 2014 agenda. Meeting at Fairchild Fire Hall at 7pm. This meeting follows the Board of Review: 5pm – 7pm and Open Book: 3pm – 5pm.

12. Adjournment.

Posted 06-09-2014 by Phil Hazard, Clerk