

PENINSULA TOWNSHIP

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**Town Board Meeting
November 22, 2016, 7:00 pm
Township Hall
Regular Meeting Agenda**

1. **Call to Order**
2. **Pledge**
3. **Roll Call**
4. **Approve Agenda**
5. **Brief Citizen Comments – for items not on the Agenda**
6. **Conflict of Interest**
7. **Consent Agenda**

Any member of the Board, staff, or the public may ask that any item on the Consent Agenda be removed and placed elsewhere on the agenda for full discussion.

1. Reports and Announcements (as provided in packet)
 - A. Officers—Clerk, Supervisor, Treasurer
 - B. Departmental—Planning Commission, Zoning Board of Appeals, Attorney, Engineer, Library, Park Commission, and Township Deputy (recommend approval)
2. Correspondence (as provided in packet)
3. Edit lists of invoices (recommend approval)
4. Meeting Minutes
 - A. October 11, 2016 -- Regular Meeting
 - B. October 25, 2016 – Regular Meeting
 - C. November 10, 2016 -- (special meeting) (recommend approval)

8. **Business**

- A. Old Business
 1. Braemer SAD (tabled one month-Oct 11 mtg to resolve GTCRC conflicts, cost/scope).
 2. Bonobo (legal update)
 3. Escrow Accounts (legal update)
- B. New Business
 1. Selection of Town Board representatives to the Planning Commission, Zoning Board of Appeals
 2. Resolution-the Department of Public Works—Budget Amendment
 3. Appoint Deputy Treasurer
 4. Snow plow bids (Bickle)
 5. Consideration- re-advertise/re-interview for openings on the Planning Commission, Zoning Board of Appeals (based on the Town Board minutes of Aug 9, 2016) (Westphal)
 6. Resolution-approval of computerized tax roll for the Township (Bickle)
 7. Personnel/Staffing considerations (Westphal)

9. **Citizen Comments**

10. **Board Comments**

11. **Adjournment**