

**TOWN OF HAMILTON  
TOWN BOARD MEETING  
TUESDAY, FEBRUARY 14<sup>TH</sup>, 2012  
7:30 P.M.**

**AGENDA**

- **CALL TO ORDER**
- **READING OF MINUTES**
- **APPROVE KENNEL LICENSES  
JOHN & LARAIN UNBEHAUN  
MICHELLE LEMKE-OLSON**
- **DISCUSS RENTAL OF TOWN HALL  
PATTI CHRISTIANSON**
- **CORRECT ASSESSMENT ERROR  
DAN & KARI MOEN – BERGUM COULEE ROAD**
- **IMPLEMENT ORDINANCE FOR WEST SALEM FIRE PROTECTION  
DISTRICT  
RE: FIRE CALLS ON STATE ROADS AND INTERSTATE HIGHWAYS**
- **APPOINT MEMBER FOR PLANNING DEVELOPMENT COMMITTEE  
ACCEPT KARL NUTTLEMAN'S RESIGNATION**
- **APPROVAL OF PICNIC LICENSE  
PRO-VINTAGE RACING – MARCH 3<sup>RD</sup>, 2012**
- **DETERMINE NUMBER OF POLL WORKERS FOR UPCOMING ELECTION  
(FEBRUARY 21<sup>ST</sup>, 2012)**
- **SET DATE OF ANNUAL AUDIT**
  - **ROAD REPORT**
    - **ZONING**
  - **FINANCIAL REPORT**
  - **CORRESPONDENCE**
  - **PUBLIC COMMENT**