

# Coal Creek Town Board Meeting Agenda

October 8, 2018 6:30 p.m.

**{CALL TO ORDER}**  
**{OPENING CEREMONY}**  
**{ROLL CALL}**  
**{APPROVAL OF MINUTES}**  
**{APPROVAL OF CHANGES to AGENDA}**  
**{EXECUTIVE SESSION}**

## **CONSENT AGENDA**

**Ratify Votes for:** Aaron working more hours, Budget and \$50 prize for Fall Festival, Cancel Election, Automatic Bill Pay, Renew GIS, Time Clock , Cirsa Workshop,

## **WORKSHOPS/MEETINGS**

**Oct 8 Board Meeting @6:30**  
**Oct 16 Court Date for 316 Main St. 9AM**  
**Oct 18 Meeting with DOLA, 11@ Town Hall**  
**Oct 19 Bench Dedication. 4:30 @ Park**  
**Nov 17 Loaves and Fishes food Baskets, 9-11 @ Town Hall**

## **{PUBLIC COMMENT}**

**{REPORT OF COMMITTEES, BOARDS, COMMISSIONS & DEPT'S}**

**Bills & Treasurer, Maintenance, Clerk Report,**

## **{COMMUNICATIONS}**

**Motorcycles and four wheelers**  
**Reefer and Fence Issues**  
**Complaints**

## **{UNFINISHED BUSINESS}**

**Temporary Living Permit**  
**Grant & Road Fund Contributions**  
**Time to Clean Town Hall**  
**Carpet**  
**Valve Exerciser**

## **{NEW BUSINESS}**

**Proclamation for Memorial Bench Dedication**  
**New Water Attorney**  
**Ordinance Issues**  
**Sandy's Computer Issues**  
**Vacate Road**

## **ADJOURNMENT}**

**Consent agenda consists of ratifying votes for:**

**Aaron working extra hours**

John didn't vote  
Judy Yes  
Will Yes  
Kerri Yes  
Michelle Yes  
Vivian Yes  
Paul Yes

**\$1,000 Budget for Fall Fest**

John didn't vote  
Judy Yes  
Will No vote  
Kerri Yes  
Michelle Yes  
Vivian Yes  
Paul Yes

**\$50 off Water Bill as a Prize**

John didn't vote  
Judy Yes  
Will Yes  
Kerri Yes  
Michelle Yes  
Vivian Yes  
Paul Yes

**Cancel Election**

John yes  
Judy Yes  
Will Yes  
Kerri didn't vote  
Michelle Yes  
Vivian Yes  
Paul didn't vote

If your names are not listed, I did not receive a vote.

**Automatic Bill Pay**

Kerri Will Vivian and Michelle- yes

**Renew GIS**

Kerri Will Vivian Michelle - Yes

**Dani CIRSA workshop**

Kerri, Vivian, Will, Paul, Michelle- Yes

**Purchase Time Clock**

Kerri, Judy, John, Michelle, Will-Yes

**September bills and Treasurer Report-**

Kerri, Will, Vivian, Michelle - Yes