

TOWN BOARD MEETING AGENDA MONDAY – AUGUST 11, 2025 LIMA TOWN HALL-N3689 CTH I

- Call to Order **7:30 P.M.**
- Pledge of Allegiance
- Confirmation of Posting
- Approval of Agenda
- Approval of July 14, 2025 Town Board Meeting Minutes

BUSINESS TO BE CONSIDERED BY THE BOARD:

- Brief Introduction of new assigned Town Lima Assessor with Associated Appraisal Svcs
- Discuss/Act on request of William C & Sharon S Brownell, owners of Parcel #59008098574 located at N3228 School St, to split and rezone .56 acres from A-5 to R-1. Remnant parcel of 3.31 acres to remain A-5.
- Discuss/Act on request of Quonset Farms LLC, owner of Parcels #59008100280 and #5900810030 to split and rezone .40 acres from A-3 to A-5. Remnant of both parcels to remain A-3.
- Discuss/Act on Ordinance No.8.11-01 Allowing additional language for solar energy systems (SES) in applicable zoning districts, and repeal of relocation allowance for permitted existing residences as of January 1, 2014. The amendment and repeal, if approved, will provide for consistency in regulation with the Wisconsin DATCP for Farmland Preservation Certification.
- Discuss/Act to appoint 2nd Alternate member to Board of Appeals (3 Yr Term): Cindy Vander Weele
- Discuss/Act on Co-Energy Alliance contract for 2025-2026 Heating Season
- Discuss status of pre-existing home removal at W2855 County Road V
- Town Road Updates/Concerns
- Discuss/Act on Oostburg Fire Partners Fire Protection Services (3yr)Agreement contract;
Discuss/Act on proposed purchase of new Oostburg FD Fire Truck;
- Other Fire Department Updates/Concerns
- Compactor Site Updates/Concerns
- Town Hall Updates/Concerns
- Constable Reports
- Approval of Treasurer's Report & Payment of Bills
- Take Public Comment

- Communications: Chairman's/Clerk's Correspondence
- Adjourn

****Next Town Board Meeting - Regular monthly meeting at Town of Lima Hall – Sept. 8, 2025 @ 7:30pm**