

**TOWN BOARD MEETING AGENDA  
MONDAY – MAY 13, 2024  
LIMA TOWN HALL-N3689 CTH I**

- Call to Order **7:30 P.M.**
- Pledge of Allegiance
- Confirmation of Posting
- Approval of Agenda
- Approval of April 8, 2024 Town Board Meeting Minutes

**BUSINESS TO BE CONSIDERED BY THE BOARD:**

- Discuss/Act on request of Gordon & Diane Seegert, owners of Parcel #59008100391 located on County Road M, to split off and rezone .50 acres from A-1 to A-5
- Approve new member appointments to Planning Commission and Board of Appeals
- Discuss/Act on Determination for Hiring current Probationary Site Attendant Melody Norris as Regular Town Part-Time Employee at the Town Compactor/Recycling Center;  
other Compactor Site Updates/Concerns: Set Summer Hours
- Discuss/Act on Operator Licenses for Shaunna Albrecht & Olivia Gordon – Kim’s Five Corners Tavern
- Discussion of 2024 Loan from Oostburg State Bank
- Town Road Updates/Concerns
- Fire Department 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

**Open Book** at Town of Lima Hall – **May 20th @ 5:30pm – 7:30pm**

**Board of Review** at Town of Lima Hall – **May 28th @ 5:30pm – 7:30pm**

**\*\*Next Town Board Meeting - Regular monthly meeting at Town of Lima Hall – June 10, 2024 @ 7:30pm**