

AGENDA

MONDAY, MAY 8, 2017
7:00 PM - LINN TOWN HALL

1. Call to Order
2. Roll Call
3. Approve minutes of previous meeting – Regular Town Board Meeting –April 10, 2017, Special Town Board Meeting- April 10 & April 18, 2017, Vacate Roadway – April 10, 2017
4. Payment of bills
5. Comments from the public – any item except public hearing (3 minutes)
6. Correspondence received by any Board Members
7. Committee Reports
 - a. Plan Commission
 - VARIANCE**
 - Ryan K. Hurley Trust and Tonya M. Volk Trust, owners, Lowell Management Services, applicant, Section 9. Applicant is requesting a variance approval to permit the location of a residence – 64’ shore yard setback (75’ required) and the reconstruction of a deck – approximate 47’ shore yard setback (75’ required). The property is described as parcel IL 900001C1, located at W3852 Lackey Lane.
 - Kent Taubensee, owner, J.K. Construction, Inc, applicant, Section 11. Applicant is requesting variance approval to replace an existing deck and raising the structure approximately 2’ . The request is for a 45’ shore yard setback (75’ required). The property is described as parcel ILGB 00003 located at W3276 Park Drive.
 - LOT LINE ADJUSTMENT**
 - S. Terry Woods, owner, Section 31. Applicant is requesting a lot line adjustment of approximately 1.5 acres. The property is described as parcels IA-423000001 and IL3100007 located at W4854 State Line Road.
 - b. Protective Services: Discussion/Possible action on the following
 1. 5 Alarm extrication training – Dan Pitt, Bill Pearce
 - c. Highway Committee: Discussion possible action on the following
 1. Asphalt paving bids
 2. Crack filling bids
 3. Advertise summer hire position
 4. Hillside Road bridge paving
 5. Birches drainage project
 - d. Harbor Commission: Discussion/possible action of the following
 1. Hire launch attendants
 - e. Buildings & Grounds:
 - f. Public Parks
 - g. Geneva Lake Environmental Agency report
 - h. Geneva Lake Use Committee report
8. The Following Agenda Items may be considered for Discussion, Consideration, Action
 - a. Liquor license – BLHG, LLC, Jesse M. Goengel, N2062 S. Lakeshore Drive
 - b. Committee appointments
 - c. Pier Permit: WF Association, Section 11, W2992 S. Lake Shore Drive
9. Motion to adjourn

