TOWN OF WOODRUFF

NOTICE OF REGULAR BOARD MEETING

TITLE OF GROUP MEETING: WOODRUFF TOWN BOARD

PLACE: WOODRUFF COMMUNITY CENTER

DATE: TUESDAY APRIL 10, 2018

TIME: 6:00 p.m.

PURPOSE: REGULAR TOWN BOARD MEETING

AGENDA

PROCEDURAL BUSINESS

* CALL TO ORDER
* PLEDGE OF ALLEGIANCE
* APPROVE CURRENT AGENDA WITH THE ORDER OF AGENDA ITEMS AT CHAIR’S DISCRETION
* CONSIDER APPROVAL OF MINUTES OF MARCH 27, 2018 REGULAR TOWN BOARD MEETING AND THE MARCH 30, 2018 SPECIAL TOWN BOARD MEETING.
* WELCOME AND INTRODUCTION OF GUESTS

ITEMS FOR DISCUSSION/POSSIBLE ACTION

1. PUBLIC COMMENT RELATED TO BELOW AGENDA ITEMS
2. REVIEW & POSSIBLY APPROVE ARP APPLICATION FOR LAKELAND RETIREMENT FOUNDATION: Brian Nerdahl, applicant, Howard Young Medical Center, Inc., current landowner, to construct and operate a community center on the following described property: All that part of Block 12 including parts of vacated roadways, part of Lots 5 and 6, Block 13, Village of Woodruff, Section 2, T39N, R6E, PIN #WR 575, Town of Woodruff.
3. POSSIBLY APPROVE 1ST QUARTER APPROPRIATION FOR LAKELAND RETIREMENT FOUNDATION
4. AUTHORIZE TOWN ATTORNEY AND ACCOUNTANT TO BE PRESENT AT ANNUAL MEETING
5. REVIEW BRANDY PARK COMMISSION AGREEMENT
6. MARCH BILLS FOR APPROVAL
7. FUTURE AGENDA ITEMS
8. PUBLIC COMMENT RELATED TO ABOVE AGENDA ITEMS
9. ADJOURNMENT

DATE & TIME OF POSTING OF NOTICE: APRIL 6, 2018 at 3:00 P.M.

NAME AND TITLE OF PERSON DIRECTING POSTING: Michael Timmons, Chairman (715) 356-9421

Upon reasonable notice, efforts will be made to accommodate the needs of the disabled individuals through appropriate aids and service. Contact the Town Clerk at (715) 356-9421.

Contact the Chairman at (715) 356-9421 to make a request for an item to be on a future agenda.