

OFFICIAL NOTICE & AGENDA

The regular meeting of the Rib Mountain Town Board to be held at the Rib Mountain Municipal Center, 3700 North Mountain Road, Town of Rib Mountain, on Tuesday, December 20, 2011, at 6:30 p.m., and is called in accordance to §19.83 and §19.84. Subject matter for consideration and possible action follows:

1. Call to Order
2. Roll Call
3. Approve Minutes of 12/6/11 Regular Town Board Meeting
4. Plan Commission Report & Recommendations
 - a. Docket #11-24: UW System Board of Regents, represented by Randy Simms of CCI Systems, requesting conditional use approval for an outdoor generator installation in accordance with RMMC 17.056(3)(e) Public Service utilities and 17.056(8)(x) Detached Energy Systems to be located in an area east of STH 29 east on ramp and west of Azalea Road, approximately 270' SW of 308 Sunrise Drive
 - b. Docket #11-20: RBMTN LLC and N-Sight Tower requesting conditional use approval for an outdoor generator installation in accordance with RMMC 17.056(8)(x) Detached Energy Systems, legally described as Parcel #1 of CSM \$3842 including that part of vacated Starling Lane
 - c. Docket #11-23: Modification of the Comprehensive Plan and future land use map from residential use to commercial use on 1301 and 1305 Parrot Lane
 - d. Docket #11-21: Bob Tollefson of Harris & Associates, Inc., representing Sunset Investors, LLC, requesting rezoning from Suburban Commercial and Suburban Residential to Unified Development District with both General Development Plan and Precise Implementation Plan approval on 3505 and 3551 Rib Mountain Drive and 1301 and 1305 Parrot Lane
5. Public Works New Full-Time Hire
6. Amend Resolution No. 11-11: 2012 Wage & Salary Resolution
7. Resolution No. 11-12: 2012 Fee Schedule
8. Operator License Applications
9. Reconsider Operator License Application of Jeff Howard
10. Payment of Bills and Approval of Journal Entries
11. Cancel January 3, 2012 Regular Town Board Meeting
12. Town Board Comments
13. Staff Reports
 - a. Town Administrator
 - b. Town Attorney
 - c. Fire Chief
 - d. Building Inspector
 - e. Streets / Parks Superintendent
 - f. Clerk / Treasurer
 - g. Code Enforcement Officer
14. Committee & Commission Reports
 - a. Park Commission
 - b. Finance & Personnel Committee
 - c. Public Safety Committee
 - d. Public Works Committee
 - e. Bike/Ped Committee
15. Public Comment Period
16. Adjourn

Town Board Member

Date

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Rib Mountain Municipal Center at (715) 842-0983.