

**TOWN OF GREEN MOUNTAIN FALLS
BOARD OF TRUSTEES MEETING AGENDA
FOR REGULAR MEETING ON TUESDAY, AUGUST 18, 2009**

- 7:00 P.M.**
- 1) CALL TO ORDER / ROLL CALL**
 - 2) ADDITIONS, DELETIONS OR CORRECTIONS TO THE AGENDA**
 - 3) CITIZEN'S INPUT - Items not Listed on the Agenda**
 - 4) CONSENT AGENDA**
 - APPROVE BOARD OF TRUSTEES MINUTES: 08/04/09**
 - APPROVE BILLS DUE AND PAYABLE: \$9,704.52**
 - ACCEPT PLANNING COMMISSION MINUTES OF 8/11/09**
 - 5) PUBLIC HEARING: REQUEST FOR A SPECIAL USE TO OPERATE A VACATION RENTAL IN A RESIDENTIAL ZONE - 11175 FALLS AVENUE - Property Owner, Karen Bartke Clark**
 - 6) PUBLIC HEARING: READING /APPROVAL OF ORDINANCE 01-2009: AN ORDINANCE AUTHORIZING THE PURCHASE OF A 2005 CATERPILLAR 420D BACKHOE LOADER ST 2WS FROM WAGNER CAT AND THE FINANCING THEREOF**
 - 7) LIQUOR LICENSE RENEWAL: REQUEST FOR HOTEL AND RESTAURANT LIQUOR LICENSE RENEWAL, BUFFALO CHEFS, INC., THE PANTRY RESTAURANT, 6980 LAKE STREET, OWNER/OPERATOR, BEN STEPHENS**
 - 8) RESOLUTION 2009-06 - A RESOLUTION ESTABLISHING PROCEDURES AND GUIDELINES FOR THE FORMATION OF ADVISORY COMMITTEES FOR THE TOWN OF GREEN MOUNTAIN FALLS**
 - 9) RESOLUTION 2009-08 - A RESOLUTION ESTABLISHING A TRAILS COMMITTEE FOR THE TOWN OF GREEN MOUNTAIN FALLS**
 - 10) GREEN MOUNTAIN FALLS GIS STATUS UPDATE**
 - Trustee Marshall Worthey**
 - 11) REPORTS: Mayor Stevens - Marshal's Dept \ PPACG & PPRTA**
 - Trustee Pitrone - Public Works \ Regional Bldg Advisory Board**
 - Trustee King - Grant Research \ Administration \ Pool \ PPACG & TES**
 - Trustee Newberry - Parks**
 - Trustee Useman - Manitou School District 14 Liaison**
 - Trustee Bratton - Bronc Day Liaison \ Trail's Committee \ TES Representative**
 - Trustee Worthey - GIS \ Urban Forestry**
 - 12) NEW BUSINESS / MUNICIPAL CORRESPONDENCE**
- 8:30 P.M.**
- 13) ADJOURNMENT**