

February 9, 2009 Monthly Town Meeting at 6:00 p.m. at the Town Hall. Bills paid to date. Present: Elmer Ragen, David E. Pribyl, Kenneth Yost, Sandra M. Pagel, Eileen Bardouche.

Meeting Called to Order by the Chairman. Agenda was read by the Chairman. Motion made by David E. Pribyl to accept the Agenda as read but to change the sequence that Patrick Hogan can go first due to other obligations. Seconded by Kenneth Yost. Motion Carried.
Ayes - 3 Nays – 0

Motion made by David E. Pribyl to accept the minutes as presented on the table and to dispense with reading of the minutes. Seconded Kenneth Yost. Motion Carried. Ayes – 3 Nays – 0.

Item #1 - Patrick Hogan to bring into compliance with the County to combine six lots into one and needs to rezone the lots. Motion made by Kenneth Yost that there are No Objections to this rezone. Seconded by David E. Pribyl. Motion Carried. Ayes – 3 Nays – 0.

Item #2 – Foster Real Estate on Conditonal Use Permit for their sand pit on Geano Beach Rd. They have to come into compliance every five years. Motion made by Kenneth Yost there are no objections to this Conditional Use. Seconded by David E. Pribyl. Motion Carried. Ayes - 3 Nays – 0.

Item #3 – Mike & Kelly Le Sage was tabled to March Meeting did not have all information that the Planning needed to act on this.

Item #4 – Gateway Const.- Tabled to next meeting did not have all information that the Planning needed to act on this.

Planning Commission – Things are starting to pick up a little bit. Board signed CSM for Shirly Murphy and will send it to Northeast Survey.

Park Committee – No Meeting.

Fire Dept. – They received the FEMA Grant for the Breathing Air Compressor so they can fill their own tanks. Will put in paper for three proposals.

No Sanitary Dist. Report.

Board agreed to buy a new Copier with fax for \$1,440.00 from Corporate Express. Will be delivered 2/19/2009.

Motion made and seconded to Adjourn at 7:20 p.m.

Sandra M. Pagel, Clerk
Town of Little Suamico