

**TOWN OF ELK MOUNTAIN**  
**AGENDA**  
**March 12, 2012, 6:30 P.M.**  
**Town Hall Complex**

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I. Call Regular Meeting to Order:

II. Roll Call: Cm. Booth\_\_\_Cm. Casner\_\_\_Cm. Hobbs\_\_\_Mayor Irene\_\_Cm. Jones\_\_\_

III. Pledge of Allegiance

IV. Approval of Agenda:

Motion\_\_\_\_\_Made by \_\_\_\_\_Second\_\_\_\_\_

Cm. Booth\_\_\_Cm. Casner\_\_\_Cm. Hobbs\_\_\_Mayor Irene\_\_Cm. Jones\_\_\_

V. Approve Minutes:

- Regular Meeting February 13, 2012
- Special Meeting February 17, 2012
- Special Meeting February 20, 2012

Motion\_\_\_\_\_Made by \_\_\_\_\_Second\_\_\_\_\_

Cm. Booth\_\_\_Cm. Casner\_\_\_Cm. Hobbs\_\_\_Mayor Irene\_\_Cm. Jones\_\_\_

VI. Citizens and Guests Participation:

VII. Reports:

- Update on Water Project-Keith Haskins

Motion\_\_\_\_\_Made by \_\_\_\_\_Second\_\_\_\_\_

Cm. Booth\_\_\_Cm. Casner\_\_\_Cm. Hobbs\_\_\_Mayor Irene\_\_Cm. Jones\_\_\_

Motion\_\_\_\_\_Made by \_\_\_\_\_Second\_\_\_\_\_

Cm. Booth\_\_\_Cm. Casner\_\_\_Cm. Hobbs\_\_\_Mayor Irene\_\_Cm. Jones\_\_\_

- |                |                      |
|----------------|----------------------|
| • Fire Dept    | • Public Works Dept. |
| • SCWEMS       | • HCJPB              |
| • Water Dept.  | • Park Board         |
| • Zoning Dept. | • Historic Trail     |

VIII. Treasurer's Report:

Motion\_\_\_\_\_Made by \_\_\_\_\_Second\_\_\_\_\_

Cm. Booth\_\_\_Cm. Casner\_\_\_Cm. Hobbs\_\_\_ Mayor Irene\_\_Cm. Jones\_\_\_

Changes to Treasurer's Report

IX. Bills to be paid.

Motion\_\_\_\_\_Made by \_\_\_\_\_Second\_\_\_\_\_

Cm. Booth\_\_\_Cm. Casner\_\_\_Cm. Hobbs\_\_\_ Mayor Irene\_\_Cm. Jones\_\_\_

X. Correspondence: Specific Purpose Tax, US Bank, LGLP, SLIB, CCEDC, Federal Reserve, CNA Surety, WyDot

XI. Old Business:

Board By-laws

Motion \_\_\_\_\_ Made by \_\_\_\_\_ Second \_\_\_\_\_  
Cm. Booth\_\_\_ Cm. Casner\_\_\_ Cm. Hobbs\_\_\_ Mayor Irene\_\_\_ Cm. Jones\_\_\_

Senior Board Agreement

Motion \_\_\_\_\_ Made by \_\_\_\_\_ Second \_\_\_\_\_  
Cm. Booth\_\_\_ Cm. Casner\_\_\_ Cm. Hobbs\_\_\_ Mayor Irene\_\_\_ Cm. Jones\_\_\_

2<sup>nd</sup> Reading on Animal Ordinance

Motion \_\_\_\_\_ Made by \_\_\_\_\_ Second \_\_\_\_\_  
Cm. Booth\_\_\_ Cm. Casner\_\_\_ Cm. Hobbs\_\_\_ Mayor Irene\_\_\_ Cm. Jones\_\_\_

- Update Town Website
- Discussion on Municipal Judge Appointment

XII. New Business:

- SRF 2012 Intended Use Plans
- LGLP

Motion \_\_\_\_\_ Made by \_\_\_\_\_ Second \_\_\_\_\_  
Cm. Booth\_\_\_ Cm. Casner\_\_\_ Cm. Hobbs\_\_\_ Mayor Irene\_\_\_ Cm. Jones\_\_\_

XIII. Executive Session (if necessary)

Enter Executive Session

Motion \_\_\_\_\_ Made by \_\_\_\_\_ Second \_\_\_\_\_ Time \_\_\_\_\_

Exit Executive Session:

Motion \_\_\_\_\_ Made by \_\_\_\_\_ Second \_\_\_\_\_ Time \_\_\_\_\_

Approval of minutes:

Motion \_\_\_\_\_ Made by \_\_\_\_\_ Second \_\_\_\_\_

XIV Adjournment: Time: \_\_\_\_\_

Motion \_\_\_\_\_ Made by \_\_\_\_\_ Second \_\_\_\_\_  
Cm. Booth\_\_\_ Cm. Casner\_\_\_ Cm. Hobbs\_\_\_ Mayor Irene\_\_\_ Cm. Jones\_\_\_