

1. **Call to Order/Pledge of Allegiance**
2. **Roll Call**
4. **Approval of Agenda**
5. **Conflict of Interest**
6. **Guest Reports/Special Order of Business (if any)**
7. **Consent Calendar**

The purpose of the Consent Calendar is to expedite business by grouping non-controversial items together to be dealt with by one board vote without discussion. Any member of the Board, staff or the public may ask that any item on the Consent Calendar be removed and placed elsewhere on the agenda for full discussion. Such requests will be automatically respected. If an item is not removed from the consent calendar, the action is approved by a single Board action adopting the Consent Calendar.

- a. Minutes- 11/15, 12/6, 12/13
- b. Correspondence
- c. Transfers
- d. Financial Report

8. Items not in the consent agenda (but typically would be):

- a. Bills to be Paid
- b. Timesheets

9. **Citizen Comment***

10. **REPORTS**

- County Commissioner – Darryl Nelson
- Sheriff Department – Christopher Whetstone (report in consent agenda)
- Ambulance/Fire/Emergency – Nicole Gibson (minutes in consent agenda)
- Fife Lake Village – Tom Hempsted (minutes in consent agenda)
- FLAUA – Leigh Gifford (minutes in consent agenda)
- Fife Lake Chamber of Commerce-Deb McCool
- DDA-Linda Forwerck
- Zoning – Lisa Leedy (report in consent agenda)
- Planning Commission – Dawn Zimmerman (minutes in consent agenda)
- Civic Center South – Gerianne/Terry Street (no quorum last 3 meetings)
- Cemetery Report – Lisa Plamondon / Cathy Sorrow
- Lakeshore Drive--Lisa Leedy (no update at this time)
- Policy-Lisa Leedy (minutes in consent agenda)

8. **NEW BUSINESS**

- a. Audit presentation date is Jan 25, 2024
- b. Garage Door Replacement (1 door)
- c. Review of EMS Agreement
- d.

10. **OLD BUSINESS**

- a. Zoning
 - a. Authorization to process marijuana license renewals
 - b. Zoning wages for interim role
- b. Committees seeking members/appointments
 - i. Appointment to FLAUA to fill vacancy until 12/31/2024
 - ii. Status update on Joint oak wilt committee with FLV
 - iii. Accept resignation of Gerianne & Terry Street from Civic Center South
 - iv. Accept resignation of Jayme Werner from BOR due to appt as Dpt Sup
 - v. Appointments (2) to FLAPC terms ending 12/31/2026 (*one of two seats is a joint appt with the FLV*)
 - vi. Post for ZBA (2) terms ending 12/31/2026
- c. Grant for Lake Study
- d.

11. **OTHER BUSINESS**

12. **Citizen Comment**

13. **Board Member Updates/Comments**

14. **Adjournment**

**All meetings are open to the public - Public comment is limited to three (3) minutes
Fife Lake Township meetings are on audio*