

TOWN OF ALMA  
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,  
PLANNING COMMISSION, LIQUOR BOARD  
AGENDA  
REGULAR MEETING  
HELD AT ALMA TOWN HALL  
TUESDAY JANUARY 20, 2015  
7:00 PM

1. Call to Order :
2. Roll Call:
  
3. Motion to approve the agenda
4. Motion to approve the Minutes of the January 6, 2015 meeting
5. Review Expenditures:
6. Citizens Comments:

***Convene as Utility Board***

7. Public Works Report – Nick Radtke and Tim Zingler
8. 2015 Goals for Public Works

***Reconvene as Board of Trustees***

9. Police Report – Chief Kimsey December 2014 report  
2015 Goals for Police Dept
  
10. RESOLUTION 2015-03 A RESOLUTION MAKING FINDINGS OF FACT,  
CONCLUSIONS AND ENTERING AN ORDER DENYING THE APPLICATION OF  
KFL, LLC, d/b/a GREEN GODESS, FOR TOWN OF ALMA RETAIL MARIJUANA  
STORE, RETAIL PRODUCTS MANUFACTURING AND RETAIL MARIJUANA  
CULTIVATION FACILITY LICENSES.
  
11. Cemetery Board Appointments
  
12. Legal Report – Lee Phillips  
2015 Goals for Legal Dept
  
13. Administrator Report – Nancy Comer  
Salary / Wage increases 2015  
2015 Goals for Administration

Board Comments:  
2015 Board Goals

Adjourn:

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