

NOTICE OF MEETING

TITLE OF GROUP MEETING: MINOCQUA BOARD OF SUPERVISORS
PLACE: BOARD ROOM, MINOCQUA CENTER (Third Floor)
DATE: TUESDAY, January 3rd, 2012
TIME: 6:00 p.m.
PURPOSE: REGULAR MEETING

ALL AGENDA ITEMS ASSUMED TO BE DISCUSSION/DECISION

PROCEDURAL BUSINESS

1. Call meeting to order/Roll call.
2. Pledge of Allegiance.
3. Approval of agenda.
4. Approval of minutes for the Regular Town Board meetings held on December 6th & December 20th, 2011 and Special Meetings held on December 15th and Hearings held on December 20th and December 22nd, 2011.
5. Messages/Announcements/Correspondence/Bid Submissions

NEW BUSINESS

1. First reading of amended Ordinance Sec. 14-255 Hours of Operation for Class A Premise changing the hours of sale from 8:00 am to 6:00 am.
2. Police Chief Andy Gee RE: Squad Car bids.
3. Appearance by DOT Secretary Gottlieb RE: Highway 51 reconstruction project; listening session with public input.
4. Adjourn meeting.

DATE OF POSTING OF NOTICE:

December 28, 2011

NAME AND TITLE OF PERSON DIRECTING THAT THIS NOTICE BE POSTED
ROBEN HAGGART, CMC
MINOCQUA TOWN CLERK
TOWN OF MINOCQUA

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and service. Contact the Town Clerk at 715.356.5296.

The Minocqua Center is located at 415 Menominee Street, Minocqua, Wisconsin.

Due to the fact that several town supervisors and/or employees serve on public governmental sub-units of the town (ie: ad hoc Committees, Parking Commission, Police Committee), there may be a majority of such committees present in the room where the meeting is held. The presence is simply incidental and therefore, the only business to be addressed will be Town Board business described in the foregoing agenda.

All meetings with the Minocqua Board of Supervisors are conducted in compliance with the State of Wisconsin Open Meetings Law.