

# NOTICE OF MEETING

**TITLE OF GROUP MEETING:** MINOCQUA BOARD OF SUPERVISORS  
**PLACE:** BOARD ROOM, MINOCQUA CENTER (Third Floor)  
**DATE:** TUESDAY, January 17<sup>th</sup>, 2012  
**TIME:** 6:00 p.m.  
**PURPOSE:** REGULAR MEETING

## ALL AGENDA ITEMS ASSUMED TO BE DISCUSSION/DECISION

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### 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 January 3<sup>rd</sup>, 2012.
5. Messages/Announcements/Correspondence/Bid Submissions

### OLD BUSINESS

1. Second 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: Open/review/award Squad Car Bids.

### NEW BUSINESS

1. Minocqua Police Department Monthly Report.
2. Approval of Picnic License application for Lakeland Rotary to sell beer at Loop Around the Lake on February 4<sup>th</sup>, 2012.
3. Chairman Hartzheim RE: Reappointment of Richard Heil & James Heller to Room Tax Commission.
4. Butch Welch RE: Open/review/award one-ton truck bid.
5. DISCUSSION/DECISION RE: Consideration of setting a hearing date for Class B Liquor License for Club 70, 11758 Highway 70 West.
6. DISCUSSION/DECISION RE: Class B Combination Liquor License application for Suzanne Claire Ramirez d/b/a Black Bear Bar & Bait, 11045 Highway 70 East.
7. Convene into Closed Session pursuant to Wis. Stats. 19.85 (1)(b) – Considering and deliberating the license of a person licensed by the Town board.
8. Reconvene into Open Session.
9. Action regarding Closed Session.
10. Public Appearances: Public input on items not on this agenda and not previously discussed.
11. Approval/denial of Operator Licenses.
12. Adjourn meeting.

DATE OF POSTING OF NOTICE:

January 12, 2012

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.