

NOTICE OF MEETING

TITLE OF GROUP MEETING: MINOCQUA BOARD OF SUPERVISORS
PLACE: BOARD ROOM, MINOCQUA CENTER (Third Floor)
DATE: TUESDAY, February 7th, 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 January 17th, 2012 and Special Town Board Meeting held on January 17th, 2012.
5. Messages/Announcements/Correspondence/Bid Submissions

OLD BUSINESS

1. Police Chief Andy Gee RE: Award squad car bid.
2. Public Works Superintendent Butch Welch RE: Award one-ton truck bid.

NEW BUSINESS

1. Public Works Department Monthly Report.
2. Approval of Class B Combination Liquor License application for Rustic Pines Pub, LLC, d/b/a Rustic Pines Pub, Debra Wisnosky, agent, 11758 Highway 70 West, Minocqua, Wis.
3. Approval of agent change for Class B Beer/Class C Wine license for Tula's Café.
4. Discussion/Decision RE: Change date of February 21st, 2012 meeting date due to election.
5. Discussion/Decision RE: Highway 51 project in Minocqua.
6. Public Appearances: Public input on items not on this agenda and not previously discussed.
7. Approval/denial of Operator Licenses.
8. Adjourn meeting.

DATE OF POSTING OF NOTICE:

February 2nd, 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.