

# AMENDED NOTICE OF MEETING

<b>TITLE OF GROUP MEETING:</b>	<b>MINOCQUA BOARD OF SUPERVISORS</b>
<b>PLACE:</b>	BOARD ROOM, MINOCQUA CENTER (Third Floor)
<b>DATE:</b>	<b>TUESDAY, December 18<sup>th</sup>, 2018</b>
<b>TIME:</b>	<b>6:00 p.m.</b>
<b>PURPOSE:</b>	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. Messages/Announcements/Correspondence/Bid Submissions
5. Approval of minutes from Regular Town Board meeting held on December 4<sup>th</sup>, 2018 and Special Town Board Meetings held on December 4<sup>th</sup> & December 11<sup>th</sup>, 2018.

## NEW BUSINESS

1. Chairman Mark Hartzheim RE: Re-appoint Room Tax Commissioners Dick Heil & Buck Drossart for another one- year term.
2. ADMINISTRATIVE REVIEW PERMIT #34-18 – Tony Dassen, applicant, Happy Hotels, Inc., owner to construct a four unit hotel on the following described property: Part of Government Lot 2, Part of Lot 3 CSM V4P1007, Section 14, T39N, R6E, PIN# MI2205-16 (adjacent to Best Western Hotel).
3. CONDITIONAL USE PERMIT #35-18 – Northwoods Communication Technologies, Paul Osterman, applicant, Michael and Bonne Noonan, landowners to erect and operate of 200' tall broadband communications tower that will provide internet services for area residents on the following described property: SE ¼ of the SW ¼, Section 27, T38N, R5E, PIN# MI 1468 (11668 Deepwoods Road).
4. DISCUSSION/DECISION RE: Area of open water/thin ice on Lake Minocqua, southwest side of Highway 51 bridge, and whether to mark.
5. Approval/Denial of Operator License Applications.
6. Public Appearances: Public input on items not on this agenda and not previously discussed.
7. Adjourn meeting.

DATE OF POSTING OF NOTICE:

December 17<sup>th</sup>, 2018

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.