

NOTICE OF MEETING

TITLE OF GROUP MEETING: MINOCQUA BOARD OF SUPERVISORS
PLACE: BOARD ROOM, MINOCQUA CENTER (Third Floor)
DATE: WEDNESDAY, November 7th, 2018
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. Messages/Announcements/Correspondence/Bid Submissions
5. Approval of minutes from Regular Town Board meeting held on October 2nd and Budget Meetings held on October 2nd, 11th, 16th and 18th, 2018.

NEW BUSINESS

1. PRELIMINARY SUBDIVISION #31-18 – Preliminary 4 lot certified survey map for Mark & Shawn Richardson, owners, James D. Rein, Wilderness Surveying, agent for the following described property: Part of Lots 1 & 2 McKenna's Subdivision, Gov. Lot 1, Section 20, T39N, R5E, PIN# MI 3104-3, MI 3104-26.
2. James Rein, Wilderness Surveying RE: A reconfiguration of existing parcels of Collins Investments LLC, owners being described as; Lots 5, 6 & 7 and part of the vacated road of the Plat of Bellwood and unplatted lands being part of Government Lot 5, Section 1, T39N, R5E, PIN # MI 3787-A, MI 3787-B, 3787-C, MI 1615, Town of Minocqua
3. Mark Pertile, Director of Public Works RE: Review/award proposal for patrol truck chassis.
4. Mark Pertile, Director of Public Works RE: Review/award proposal for patrol truck equipment.
5. Mark Pertile, Director of Public Works RE: Review/award proposal for 2019-2021 refuse contract.
6. Approval of Picnic License application(s) for LAMBO, Fat Bikes by Candlelight on December 26th, 2018 & Rip, Zip & Sip, March 2nd, 2019. Both events are at the Zip Line bike trails.
7. Approval/Denial of Operator License Applications.
8. Public Appearances: Public input on items not on this agenda and not previously discussed.
9. Adjourn meeting.

DATE OF POSTING OF NOTICE:

November 2nd, 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.