

**NOTICE OF MEETING**

**TITLE OF GROUP MEETING:** MINOCQUA BOARD OF SUPERVISORS  
**PLACE:** BOARD ROOM, MINOCQUA CENTER (Third Floor)  
**DATE:** Tuesday, January 22<sup>nd</sup>, 2019  
**TIME:** 9:00 a.m.  
**PURPOSE:** SPECIAL MEETING- TORPY PARK PAVILLION

**ALL AGENDA ITEMS ASSUMED TO BE DISCUSSION/DECISION**

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1. Call meeting to order.
2. Approval of agenda.
3. DISCUSSION/DECISION RE: Consider proposal from Minocqua Lions Club for the construction of a covered pavilion at Torpy Park.
4. Set date and time for Special Town Meeting to discuss the Lions donation described above if necessary.
5. Adjourn meeting.

DATE OF POSTING OF NOTICE:

January 17<sup>th</sup>, 2019

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.