

# NOTICE OF MEETING

**TITLE OF GROUP MEETING:** MINOCQUA BOARD OF SUPERVISORS  
**PLACE:** BOARD ROOM, MINOCQUA CENTER (Third Floor)  
**DATE:** Tuesday, April 16<sup>th</sup>, 2019  
**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. Messages/Announcements/Correspondence/Bid Submissions
5. Approval of minutes from Regular Town Board meeting held on April 3<sup>rd</sup>, 2019.

## OLD BUSINESS

1. Second Appearance: REZONE #08-19 – Rezone Petition #2-2019 by Donald Helm, owner, to rezone from District #1A -Forestry to District #02- Single Family for property described as the NW SE, and part of SE NW, SW NE, SE NE, NE SW, lying south of Pine Lake Road and east of Swamsauger Heights Road, Section 10, T38N, R4E, Town of Minocqua.

## NEW BUSINESS

1. Director of Public Works Mark Pertile RE: First reading of amended Ordinance Sec-143 Parking Regulations.
2. Director of Public Works Mark Pertile RE: Award road gravel bid.
3. DISCUSSION/DECISION RE: Town board authorization to remove area reserved for future town road from Oneida County CSM No. 3657 owned by Robert A. Rynders.
4. First reading of amended ordinance Se. 56-351; All-Terrain Vehicle Use on Town Roads adding: Kilawee Road, West Minch, East Minch, Griffin, Trant Road and Crescent Drive.
5. Update from County Zoning Department on status of pier system on northwest side of Thoroughfare bridge (attached to MI 2344; William Campbell, owner, Mike Meyers, agent) and Discussion/Decision by Town Board RE: enforcement recommendations(s) to County Zoning department.
6. DISCUSSION/DECISION RE: Driveway Permit application submitted by Mike Meyers, agent, for William Campbell, owner, for Town approval to install a driveway to access pier system attached to MI 2344.
7. ADMINISTRATIVE REVIEW PERMIT# 13-19- Application by Mike & Beth Meyers for William Campbell, owner to rent the dwelling at 9240 Thoroughfare Road as a tourist rooming house for not less than 7 consecutive days (MI 2344).
8. Clerk Roben Haggart RE: Approval of Class B Combination liquor license for Under Par Entertainment, LLC d/b/a Club House Bar & Grill, William C. Fricke, agent, 10030 Timber Ridge Road.
9. Approval/Denial of Operator License Applications.
10. Public Appearances: Public input on items not on this agenda and not previously discussed.
11. Adjourn meeting.

DATE OF POSTING OF NOTICE:

April 12<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.