

# NOTICE OF MEETING

**TITLE OF GROUP MEETING:** MINOCQUA BOARD OF SUPERVISORS  
**PLACE:** BOARD ROOM, MINOCQUA CENTER (Third Floor)  
**DATE:** Tuesday, May 21<sup>st</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 May 7<sup>th</sup>, 2019.

## OLD BUSINESS

1. Second reading and adoption of amended Ordinance Amendment: Sec. 35-57 (e) (1) a. (Extend slow-no-wake on west side of Highway 51 bridge from 100 feet to 200 feet).

## NEW BUSINESS

1. DISCUSSION/DECISION RE: Happy Hotels, Inc. d/b/a Revere's Lounge, Rebecca Dudek agent, request to move liquor license from 320 Front Street (Best Western Hotel) to 300 E. Front Street (former Island City Ice Cream).
2. Approval of Min-Aqua Bats Water Exhibition & Race Permit.
3. Approval of Picnic License application from the Min-Aqua Bats for July 3<sup>rd</sup> – July 7<sup>th</sup> at the Aqua Bowl.
4. DISCUSSION/DECISION RE: Minocqua Winter Park agreement.
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:

May 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.