

NOTICE OF MEETING

TITLE OF GROUP MEETING: MINOCQUA BOARD OF SUPERVISORS
PLACE: BOARD ROOM, MINOCQUA CENTER (Third Floor)
DATE: TUESDAY, March 6th, 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 January 16th, 2018 and February 20th, 2018.

OLD BUSINESS

1. Second reading & adoption of new ordinance: Short term rentals in Single Family Residential zoning districts

NEW BUSINESS

1. DISCUSSION/DECISION RE: Pine Tree Drive Resolution.
2. Chairman Hartzheim RE: Appointment of Minocqua Public Library Board of Trustees.
3. Chairman Hartzheim RE: Appointment of Plan Commission members.
4. Chairman Hartzheim RE: Appointment of Bear Lake Protection & Rehabilitation District representative.
5. Chairman Hartzheim RE: Appointment of Broadband /Business Development Committee members.
6. Approval of Class A Liquor License for Dolgencorp, LLC d/b/a Dollar General, Debra Jopek, agent ,7513 US Highway 51 South.
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:

March 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.