

NOTICE OF MEETING

TITLE OF GROUP MEETING: MINOCQUA BOARD OF SUPERVISORS
PLACE: BOARD ROOM, MINOCQUA CENTER (Third Floor)
DATE: Tuesday, July 16th, 2019
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 June 4th & June 18th, 2019.

OLD BUSINESS

1. Second reading and adoption of amended Ordinance Amendment: Sec. 56-351 Designating ATV Routes – adding Hixon Road and Grouse Road (off of Blue Lake Road).
2. Second reading and adoption of new Site Address Numbering ordinance establishing uniform addressing and address signage in the Town of Minocqua.

NEW BUSINESS

1. Director of Public Works/Mark Pertile RE: Selection of engineer for fishing pier.
2. DISCUSSION/DECISION RE: Discontinuance of Old Packing Plant Road.
3. DISCUSSION/DECISION RE: Torpy Park pavilion rental policy.
4. Director of Public Works Mark Pertile RE: Proposals for snow plowing contract.
5. Oneida County Land Information request for board approval of private road names Raceway Lane (off of E Bakely Circle) & Hemlocks Resort Trail (off of Thoroughfare Road).
6. Approval of Picnic License application from the Minocqua Lions Club for Beer-a-Rama on July 27th at Torpy Park.
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:

July 11th, 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.