

NOTICE OF MEETING

TITLE OF GROUP MEETING: MINOCQUA BOARD OF SUPERVISORS
PLACE: BOARD ROOM, MINOCQUA CENTER (Third Floor)
DATE: Tuesday, June 2nd, 2020
TIME: 6:00 pm
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 the Regular Town Board meeting held on May 19th, 2020 and Annual Meeting held on May 21st, 2020.

NEW BUSINESS

1. Approval of Petition for Addition to Lakeland Sanitary District No. 1 and Extension of Sewer from Sunnyside Cove (owner of 8428 Dr. Pink Drive) & The Kerry T. Delguidice Irrevocable Trust; Brendan C. Kavanaugh Irrevocable Trust and David J. Kavanaugh Irrevocable Trusts (owners of 8351 Dr. Pink).
2. Clerk Roben Haggart RE: Approval of loan proposal to refinance current debt with River Valley Bank.
3. First reading of amended Ordinance Sec. 56-143 No Parking Any Time – adding S. Fork Road; starting at the water's edge of Bear Lake for a distance of 460 ft. north on the west side of the road and a distance of 500 ft. north on the east side of the road.
4. Approval of Min-Aqua Bats Water Exhibition and Race Permit.
5. Approval of Picnic License application from the Min-Aqua Bats for July 1st – July 5th at the Aqua Bowl.
6. Public Appearances: Public input on items not on this agenda and not previously discussed.
7. Adjourn meeting.

DATE OF POSTING OF NOTICE:

May 29th, 2020

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.