

NOTICE OF MEETING

TITLE OF GROUP MEETING: MINOCQUA BOARD OF SUPERVISORS
PLACE: BOARD ROOM, MINOCQUA CENTER
DATE: January 5th, 2021
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 December 1st, 2020, Special Meetings held on December 1st, December 15th & December 18th, 2020 and Public Hearing held on December 1st, 2020.

NEW BUSINESS

1. DISCUSSION/DECISION RE: Minocqua Police Department hiring/training procedures; boat patrol update.
2. First reading of amended Ordinance(s) Sec. 56-320(b) & Sec. 56-350(b) All-terrain vehicle use on town road - authorization process. Amending the ordinance(s) to eliminate prior approval from Plan Commission.
3. Director of Public Works RE: Update on fishing pier maintenance and projects.
4. Oneida County Land Information request for board approval of a town road named Diamond Day Road (off of W. Clearwater Road).
5. Convene into closed session pursuant to Wis. Stats. 19.85 (g) – Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved in. For the purpose of discussing the settlement agreement with Wal-Mart over their excessive assessment claim.
6. Reconvene into open session.
7. Action regarding closed session.
8. Public Appearances: Public input on items not on this agenda and not previously discussed.
9. Adjourn meeting.

DATE OF POSTING OF NOTICE:

December 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.