

**AMENDED
NOTICE OF MEETING**

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| TITLE OF GROUP MEETING: | MINOCQUA TOWN BOARD OF SUPERVISORS |
| PLACE: | BOARD ROOM, MINOCQUA CENTER (Third Floor) |
| DATE: | TUESDAY, July 1st, 2025 |
| TIME: | 5:00 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/Bid Submissions.
5. Approval of minutes from the regular Town Board meetings held on May 6th, May 20th, and June 3rd, 2025 and Special Meetings held on May 20th, May 21st, June 16th and June 23rd, 2025.

OLD BUSINESS

1. Second reading & adoption of amended ordinance Sec. 35-Piers or Related Structures in or Extending from a Town Road Right-of-Way: Amending the license term to start April 1st and adding an after-the-fact application fee of \$100.

NEW BUSINESS

1. Clerk Roben Haggart RE: Approval of food truck application from Jake's Mobile Café at Holiday Acres, 7994 US Highway 51.
2. Clerk Roben Haggart RE: Approval of additional dates for food trucks at the Bottled Bean.
3. Clerk Roben Haggart RE: Approval of additional food truck dates at Stoney Creek Garden Center.
4. Clerk Roben Haggart RE: Approval of Picnic License application from Lakeland Noon Rotary for the Minocqua Dragon Boat Festival on August 16th at Torpy Park.
5. Discussion/Decision RE: Minocqua Winter Park proposal to reconfigure tubing operation.
6. Discussion/Decision RE: Minocqua Winter Park – Donation of windows for MWP chalet.
7. Oneida County request for input RE: Oneida County Board member from Three Lakes proposal to allow short-term rentals for less than 7 days where it is currently prohibited.
8. Discussion/Decision RE: Parcels MI 3278 & 3278-A (Goltra Lots); structure demolition and possible future use.
9. Approve Professional Services Agreement with MSA Professional Services, Inc., RE: Tax Increment District (TID) services.
10. Convene into Closed Session pursuant to Wis. Stats. 19.85(1)(c)-Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. For the purpose of discussing the vacant chief of police position; Wis. Stats. 19.85(1)(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 be involved with. For the purpose of discussing the Hahn vs. The Town of Minocqua lawsuit; and Wis. Stats. 19-85(1)(e) -Deliberating or negotiating the purchasing of public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. For the purpose of discussing communication tower negotiations.
11. Reconvene into open session.
12. Action regarding closed session.
13. Public Appearances: Public input on items not on this agenda and not previously discussed
14. Adjourn meeting.

DATE OF POSTING OF NOTICE: June 30th, 2025

NAME AND TITLE OF PERSON DIRECTING THAT THIS NOTICE BE POSTED
ROBEN HAGGART, CMC
MINOCQUA TOWN CLERK

Efforts will be made to accommodate the needs of disabled individuals through appropriate aids and service with reasonable notice provided to the Town Clerk by calling 715.356.5296. The Minocqua Center is located at 415 Menominee Street, Minocqua, Wisconsin. Since several town supervisors and other officials serve on governmental subunits of the town (e.g.: Plan Commission, ad hoc committees, etc.) there may be a majority of committee members present at this meeting. Any such presence is incidental and the only business to be discussed will be that described in this meeting agenda. All meetings of the Minocqua Town Board of Supervisors are conducted in compliance with State of Wisconsin Open Meetings Law.