NOTICE OF MEETING

TITLE OF GROUP MEETING:	MINOCQUA BOARD OF SUPERVISORS
PLACE:	BOARD ROOM, MINOCQUA CENTER
DATE:	Thursday, July 24 th , 2025
TIME:	3:30 p.m.
PURPOSE:	SPECIAL MEETING

- 1. Call meeting to order.
- 2. Approval of agenda.
- 3. Discussion/Decision Director of Public Works, Mark Pertile RE: Street light project and sidewalk impact/repairs.
- 4. Discussion/Decision Director of Public Works, Mark Pertile RE: Ongoing geese impact at Torpy Park and advanced management options.
- 5. Discussion/Decision RE: Premier Area Resort Tax (PRAT) contained in Wisconsin Act 15.
- 6. Discussion/Decision RE: Town comprehensive plan update.
- 7. 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.
- 8. Reconvene into Open Session.
- 9. Action regarding Closed Session.
- 10. Adjourn Meeting.

DATE OF POSTING OF NOTICE:

July 22nd, 2025

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

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.