

NOTICE OF MEETING

TITLE OF GROUP MEETING: MINOCQUA TOWN BOARD OF SUPERVISORS
PLACE: BOARD ROOM, MINOCQUA CENTER (Third Floor)
DATE: TUESDAY, August 19th, 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 meeting held on August 5th, 2025.

OLD BUSINESS

1. Second reading & adoption of amended ordinance Section 56-143 No Parking Any Time: Designating all of Dam Road no trailer parking and no parking on both sides of Rivers Edge Drive.

NEW BUSINESS

1. Town Attorney Greg Harrold RE: Consider a Petition for Addition to Lakeland Sanitary District No. 1 and Extension of Sewer and Water: Laxmi Holdings, LLC, WR-25-7. Town of Woodruff.
2. Approval of Food Truck application from McKenzi Rank, d/b/a Kambray's Food Truck at the Bottled Bean, 409 E Front Street on August 29th, 2025.
3. DISCUSSION/DECISION RE: Minocqua Visitors Bureau - Beef-a-Rama food service solutions.
4. DISCUSSION/DECISION RE: Advanced placement of chairs along 4th of July parade route.
5. Director of Public Works Mark Pertile RE: Additional sidewalk replacements on Chicago Avenue, Milwaukee Street and Front Street to be included in the street light project/sidewalk replacement project.
6. Public Appearances: Public input on items not on this agenda and not previously discussed.
7. Approval of Temporary Alcohol Beverage License for United States Federation of Sled Dog Sports at the Minocqua Park Complex for the opening ceremony for the Dryland Mushing World Championships on October 20th, 2025 from 4pm – 9pm.
8. Convene into closed session pursuant to 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 negotiating a development agreement for a project within the Tax Increment District (TID).
9. Reconvene into open session.
10. Action regarding closed session.
11. Adjourn meeting.

DATE OF POSTING OF NOTICE: August 15th, 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.