NOTICE OF MEETING

TITLE OF GROUP MEETING: MINOCQUA TOWN BOARD OF SUPERVISORS BOARD ROOM, MINOCQUA CENTER (Third Floor)

DATE: TUESDAY, November 4th, 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 October 21st, 2025.

NEW BUSINESS

- 1. **SIGN PERMIT #18-25:** Sign application by Luke Baumbach, applicant, and Aqua Aire LLC, owner, to place a 37.5 s.f. free standing sign at 806 USH 51, PIN #MI-2205-8, Town of Minocqua (Aqua Aire Motel).
- 2. DISCUSSION/DECISION- Annual Food Truck policy review.
- 3. Director of Public Works, Mark Pertile RE: Downtown sidewalk/lighting project update & project scope.
- 4. Director of Public Works, Mark Pertile RE: Approval of Resolution Supporting The Transportation Alternatives Program 2025 Grant Application for 2026-2030 Funding Cycle.
- 5. Public Appearances: Public input on items not on this agenda and not previously discussed.
- 6. Adjourn meeting.

DATE OF POSTING OF NOTICE: October 31st, 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.