

TOWN OF NAMAKAGON

AGENDA

For - TOWN BOARD MEETING –January 8, 2019

At - NAMAKAGON TOWN HALL –7:30 pm

- 1. Call meeting to order**
- 2. Pledge Allegiance**
- 3. Minutes from previous meeting**
- 4. Financial**
- 5. Comprehensive Planning Report**
- 6. Appointment of Janis Pribyl to the Forest Lodge Library Board of Trustees.**
- 7. Approval of Lease between Cable Natural History Museum, Forest Lodge Library Board of Trustees, Town of Cable and Town of Namakagon.**
- 8. Appointment of Karl Kastrosky to be the Agent of Record for the Library Construction Project.**
- 9. Discussion and possible action on the a Road Project Agreement between the Town of Namakagon and the USDA, Forest Service, Chequamegon-Nicolet.**
- 10. Discussion on Broadband Grant/Loan Program.**
- 11. Discussion and possible action on Liquor License fees.**
- 12. Review and possible action on letters from Missionary point residents re: UTV use.**
- 13. Review Correspondence.**
- 14. Public Comment**
- 15. Set date for the next Board meeting February 12, 2019.**
- 16. CLOSED SESSION: Motion to go into Closed Session at _____ pursuant to S.19.85(1)(c) of the WI Statutes for considering employment, promotion, compensation or performance evaluation data of any public employee over which the Governmental body has jurisdiction or exercises responsibility. The board will reconvene in open session to take necessary action as required and resume regular town business.**
- 17. Adjourn @ _____.**

Laura Bjork (Town Deputy Clerk)