

TOWN OF NAMAKAGON AMENDED AGENDA
For - TOWN BOARD MEETING—June 11, 2019
At - NAMAKAGON TOWN HALL -7:30 pm

1. Call meeting to order.
2. Verification of proper public notice and Pledge of Allegiance.
3. Minutes from previous meeting.
4. Financial Report.
5. Comprehensive Planning Report.
6. Library Report.
7. Discussion and Possible Action on NLA Walleye Project.
8. Discussion and possible action of Town Board recommendation for Bayfield County Planning and Zoning for a Class B Permit for James Fogarty for permission to construct a gazebo located at 24915 Garden Lake Road, Town of Namakagon.
9. Discussion and possible action on petition to keep White Bass Road closed to ATVs.
10. Discussion and possible action on opening bids for Namakagon Sunset Project, Part 2.
11. Discussion and possible action to replace Town Hall roof and advertise for bids.
12. Discussion and possible action on Cemetery Plots in the Town of Cable Cemetery.
13. Discussion and possible action on emails for the Town Board.
14. Ordinance #49 to Adopt the Wisconsin Municipal Records Schedule.
15. Request from the Walleye Incentive Program for support.
16. Request from the Bayfield County Sheriff's Canine Program for support.
17. Request from Regional Hospice for support.
18. Request from Chequamegon Children's Theater for support.
19. Approval of Liquor License applications and respective agents as published.
20. Approval of Cigarette Licenses per applications.
21. Approve Issuance of Operator's License per applications.
22. Review Correspondence.
23. Public Comment.
24. **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. (Health Insurance)**
25. Set date for the next Board meeting July 9, 2019 @ 7:30pm.
26. Adjourn @ _____.

Laura Bjork (Town Clerk)