

TOWN OF NAMAKAGON AGENDA
For - **TOWN BOARD MEETING**—Wed, June 9, 2020
At - **NAMAKAGON TOWN HALL** – 7:30pm

****NOTE** Proper social distancing of 6' will be practiced.**

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 opening Garden Lake Road from County Hwy D to Namakagon Sunset Road for an ATV/UTV Route.
8. Discussion on lack of communication between the Town and Bayfield County Zoning Department.
9. Request from Mike and Chris Pickering for a Short-Term Rental located at 42560 Rock Lake Road #697, Bayfield County, Cable, WI.
10. Discussion and possible action on Ordinance 54-20 Fire Protection & Prevention.
11. Discussion and possible action on Ordinance #50-20 Authorizing the Fire Department to hold Volunteer Funds.
12. Resolution 2020-02 To Authorize Signature on Fire Department Checks.
13. Discussion and possible action of Employee Handbook.
14. Approval of Liquor License applications and respective agents as published.
15. Approval of Cigarette Licenses per applications.
16. Approve Issuance of Operator's License per applications.
17. Appointment of JoAnn Schultz to the Library Board.
18. Review Correspondence.
19. Public Comment.
20. Set date for the next Board meeting July 7, 2020 @ 7:30pm. Annual Town Board meeting Tuesday, July 14, 2020 @ 7pm.
21. **CLOSED SESSION: Motion to go into Closed Session at _____ pursuant to S.19.85(1)(e) of the WI Statutes for 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. The board will reconvene in open session to take necessary action as required and resume regular town business.**

22. Adjourn @ _____.
Laura Bjork (Town Clerk)