<u>TOWN OF NAMAKAGON</u> AGENDA For - TOWN BOARD MEETING–December 10, 2019 At - <u>NAMAKAGON TOWN HALL</u> – 7:30pm

- 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 to participate and commit funds to the Housing Study for Bayfield County.
- 8. Resolution 9-2019 2019 County Library Levy Exemption.
- 9. Discussion and possible action on the job description for Enforcement Officer.
- 10. Discussion and possible action on supporting the Cable/Namakagon Historical Museum.
- 11. Appointment of Plan Commissioner to fill the term April 2018 thru April 2021 for Laurie Lyons.
- 12. Appointment of Election Workers: JoAnn Schultz, Lois Asmus, Marsha Walsh, Nova Kane, Mary D'Andrea and Kerri Nelson for the term January 1, 2020 through December 31, 2021.
- 13. Resolution to Amend Budget.
- 14. Review Correspondence.
- 15. Public Comment.
- 16. Set date for the next Board meeting January 14, 2020 @ 7:30pm.
- 17. Adjourn @ _____.

Laura Bjork (Town Clerk)