## <u>TOWN OF NAMAKAGON</u> AGENDA For - TOWN BOARD MEETING–Tuesday, April 13, 2021 At - NAMAKAGON TOWN HALL – 7:30pm

\*\*NOTE\*\* Proper social distancing of 6' will be practiced. Face Masks are required.

- 1. Call meeting to order.
- 2. Verification of proper public notice and Pledge of Allegiance.
- 3. Minutes from previous meeting.
- 4. Financial Report and 2020 Financial Audit.
- 5. Comprehensive Planning Report.
- 6. Library Report.
- 7. Chamber of Commerce Update.
- 8. Discussion and possible action of Town Board recommendation for Bayfield County Planning and Zoning for a Class A Special Use Permit for Mike & Mary D'Andrea for shoreland grading including wetland fill to the property located at 24330 County Hwy M, NE <sup>1</sup>/<sub>4</sub> of NW <sup>1</sup>/<sub>4</sub>, S24, T43N, R6W, Town of Namakagon.
- 9. Discussion and possible action on Bid Opening for Roof Replacement.
- 10. Discussion and possible action on Bid Opening for Kitchen Remodel Project.
- 11. Discussion and possible action on Bid Opening for Gravel Crushing.
- 12. Discussion and possible action on supporting the Forest Lodge Library expansion by sponsoring a Collection Reading Room.
- 13. Discussion and possible action on letters regarding communication with Bayfield County Zoning.
- 14. Discussion of Citation process for violation of ordinances.
- 15. Presentation of Certificates of Elections.
- 16. Appointment of a Plan Commission member for the term May 2021 thru April 2024.
- 17. Review Correspondence
  - a. Oak Wilt Recommended Timing Restrictions for Brushing
- 18. Public Comment.
- 19. Set date for the next Board meeting May 11, 2021 @ 7:30pm. Board of Review Thursday, May 27<sup>th</sup> 5pm to 7pm.
- 20. Adjourn @ \_\_\_\_\_.

Laura Bjork (Town Clerk)