TOWN OF NAMAKAGON AGENDA For - TOWN BOARD MEETING–Wednesday, February 9, 2022 At - NAMAKAGON TOWN HALL – 7:30pm

NOTE

Face Masks are required if not vaccinated.

2) Verification of proper public notice and Pledge of Allegiance.

1) Call meeting to order.

3)	Minutes from previous meetings, January 12 th and January 25 th .
4)	Financial Report.
5)	Comprehensive Planning Report.
6)	Library Report.
7)	WisDOT Federal Bipartisan Infrastructure Law (BIL) Funding.
8)	American Rescue Plan Act Funds.
9)	T-Mobile Generator at Cell Tower Site.
10)	Purchase of the Truck Box.
11)	Ordinance 41-D Rental Ordinance: Adjusting the Short-Term Rental Fee.
12)	Ordinance 57-22 Ordinance to regulate stopping, standing, or parking of vehicles.
13)	Ordinance #25A Public Nuisance Ordinance.
14)	Resolution #2022-01 Amending the 2021 Budget.
15)	Approve Issuance of Operator's License per application.
16)	Review Correspondence
	a) Support for North End Classic, North End Ski Clubb) Affordable and Workforce Housing Sites, Location Inquiry.
17)	Public Comment
18)	Set date for the next Board meeting March 8, 2022 @ 7:30pm. Plan Commission meeting, March 2, 2022 @ 7pm Community Dinner Thursday, March 3, 2022 @ 6pm.
19)	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.
20)	Adjourn @

Laura Bjork (Town Clerk)