<u>TOWN OF NAMAKAGON</u> AGENDA For - TOWN BOARD MEETING–Tuesday, January 10, 2023 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. Town Board recommendation for Bayfield County Planning and Zoning for a Class A Special Use Permit for Hilltop Hideaway LLC, Agent Travis Walch for a Short Term Rental to the property located at 44600 County Highway D, Town of Namakagon
- 8. Bayfield County Short Term Rental Ordinance
- 9. Town Hall generators
- 10. Ordinance #21 Town of Namakagon Duties of the Town Enforcement Officer Ordinance
- 11. Redevelopment of Transfer Site landfill well
- 12. Review Correspondence

North End Ski Club Sponsorship

- 13. Public Comment
- 14. Set date for the next Board meeting, February 14, 2023 @ 7:30pm Plan Commission meeting, February 6, 2023 @ 7pm Community Dinner, February 2, 2023 @ 6pm
- 15. 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.
- **16.** Adjourn @ _____ Laura Bjork (Town Clerk)