TOWN OF NAMAKAGON AGENDA For - TOWN BOARD MEETING-Tuesday, May 16, 2023 At - NAMAKAGON TOWN HALL - 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. | Chequamegon 100 Event June 17, 2023 |
| 8. | Epic Bike Fest Event June 11, 2023 |
| 9. | Rumble on the Lake Event |
| 10. | Generator Updates |
| 11. | Redevelopment of Transfer Site landfill well |
| 12. | Appointment of Plan Commission member to fill an existing term thru April 2024. |
| 13. | Review Correspondence |
| | a. CAMBA Sponsorship |
| 14. | Public Comment |
| 15. | Set date for the next Board meeting, June 13, 2023 @ 7:30pm Plan Commission meeting, June 5, 2023 @ 7pm Road Clean Up: May 20, 2023 |
| 16. | 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. |
| 17. | Adjourn @ Laura Bjork (Town Clerk) |
| | |