**/TOWN OF NAMAKAGON  *AGENDA***

**For - TOWN BOARD MEETING–Tuesday, June 11, 2024**

**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. **Opening Bids for LRIP project, Garmisch Road**
8. **Lake Monitoring program at the three lake landings**
9. **Town Board recommendation to Bayfield County Planning and Zoning for a Class A Special Use Permit for Bab of the Northwoods, Inc. for a Short-Term Rental for the apartment above the garage located at 40065 Buffalo Lake Road, Town of Namakagon.**
10. **Resolution No.2024-02 by the Town Board per s.43.58 of Wis. Statutes to Authorize the construction of the Library Expansion Facility**
11. **Outdoor Bathrooms at the Town Hall**
12. **Support of Bayfield Electric for underground lines on Lake Five Road**
13. **ATV violations on Missionary Point Drive**
14. **Mower Tractor bid notice**
15. **Town Hall Sign**
16. **Future Development of Transfer Site**
17. **Survey at Transfer Site**
18. **Walking/Biking/Recreation Trail**
19. **4th of July Fireworks**
20. **Fitness Path Mosquito Control**
21. **Town of Namakagon Sign Overlay Ordinance**
22. **Resolution to Designate Public Depository and Authorize Withdrawal of Town Moneys**
23. **Approval of Liquor License applications and respective agents as published:**
    1. The Lakewoods, Inc., Agent Philip Rasmussen, 42830 Lake Ridge Road, Cable, WI for the premises known as Lakewoods Resort, located at 21540 County Hwy M, Cable, WI.
    2. The Lakewoods, Inc., Agent Philip Rasmussen, 42830 Lake Ridge Road, Cable, WI for the premises known as Forest Ridges Golf Course, located at 42740 Clubhouse Road, Cable, WI.
    3. Garmisch Inn, LLC, Agent Dennis Howard, 23040 Garmisch Road, Cable, WI for the premises located at 23040 Garmisch Road, Cable, WI.
    4. Garmisch Inn, LLC, Agent Dennis Howard, 23040 Garmisch Road, Cable, WI 54821 for the premises known as Cable Lodge, located at 20100 County Highway M, Cable, WI.
    5. The Evergreen Tavern, LLC, Agent Tali Amundson, 41615 Frels Road, Cable, WI for the premises located at 20105 Co Hwy M, Cable, WI.
    6. HB Recreational Properties, Inc., Agent Henry Bigott, 25200 S. Garden Ave., Cable, WI for the premises known as Hank’s Landing located at 25200 S. Garden Ave., Cable, WI.
    7. Loon Patrol, LLC, Agent Travis Jung, 46055 East Jackson Lake Rd, Cable, WI for

the premises known as Loon Saloon, located at 45135 County Hwy D, Cable, WI.

* 1. Mac’s Park Place dba Roo’s Bar and Grill, Agent Randy Rouhoff, 45020 Sugar Bay Drive, Cable, WI for the premises located at 42730 Birch Bend Road, Cable, WI.
  2. Staudemeyer’s Four Seasons Resort, LLC, Agent Amanda Staudemeyer, 44705 Birch Point Road, Cable, WI for the premises known as Four Seasons, located at 44800 Birch Point Road,
  3. Back of House, LLC, Agent Sara Eckert, 47805 County Hwy D, Cable, WI for the premises known as Pla-Mor Bar & Restaurant, located at 44400 County Hwy D, Cable, WI.

1. **Approval of Cigarette Licenses per applications:**
   1. Garmisch Inn, LLC, Agent Dennis Howard, 23040 Garmisch Road, Cable, WI for the premises located at 23040 Garmisch Road, Cable, WI.
   2. The Lakewoods, Inc., Agent Philip Rasmussen, 42830 Lake Ridge Road, Cable, WI for the premises known as Forest Ridges Golf Course, located at 42740 Clubhouse Road, Cable, WI.
   3. Loon Patrol, LLC, Agent Travis Jung, 46055 East Jackson Lake Rd, Cable, WI for

the premises known as Loon Saloon, located at 45135 County Hwy D, Cable, WI.

* 1. Staudemeyer’s Four Seasons Resort, LLC, Agent Amanda Staudemeyer, 44705 Birch Point Road, Cable, WI for the premises known as Four Seasons, located at 44800 Birch Point Road.

1. **Approve Issuance of Operator’s License per applications.**
2. **Review Correspondence**
   1. **North Country Ski Club**
3. **Public Comment**
4. **Set date for the next Board meeting, July 9, 2024 @ 7:30pm**

**Plan Commission meeting, July 1, 2024 @ 7pm**

1. **Adjourn @ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.**

*Laura Bjork* (Town Clerk)