

# MOUNTAIN TOWN BOARD MEETING

TUESDAY, JUNE 14, 2022, immediately following the  
Special Town Elector meeting starting at 7:00 p.m.  
MOUNTAIN'S BILL LAZANSKY COMMUNITY CENTER,  
13412 STATE HIGHWAY 32/64, MOUNTAIN

## AGENDA

1. Convene in Open Session
2. Roll Call & Pledge of Allegiance
3. Treasurer's Report
4. Minutes:
  - Town Board Meeting Tuesday, May 10, 2022
  - Board of Review Meeting June 1, 2022
5. Budget Amendments & Disbursements
6. Ambulance Report – no action
7. Fire Department Report –
  - Pre-Occupancy Fire Inspections
  - Fireworks Celebration
  - Donation received (2022 Primo Trailer)
  - Fire Inspection Service contract
  - New Hire (M Lancaster)
8. Animal Control Report –
  - 2<sup>nd</sup> position hire
  - Humane Officer training Sept. 19-23<sup>rd</sup>
9. Cemetery Report –
  - Custodial/maintenance Worker resignation
  - Custodial/maintenance Worker position discussion/new hire
10. Community Center / Parks Report – no action
11. Planning Commission Report –
  - Joppa Lane property update
12. 7 Towns Board/NOCCO update
13. Communication File – no action
14. Community Center re-roof bids
15. Resolution 2022-01 – Loan Asphalt Community Center parking lot
16. Special Gathering License – Mountain Fire Dept. Aux. (July 2<sup>nd</sup>)
17. Fireworks Permit – Mountain Fire Dept. Aux. (July 2<sup>nd</sup>)
18. Community Center rental July 2<sup>nd</sup> (Mountain Fire Dept. Aux.)
19. 2022-2023 Liquor Licenses (by list)
20. 2022-2023 Cigarette Licenses (by list)
21. 2022-2023 Operator's Licenses (by list)
22. Outdoor Entertainment Permit – Kelly's Thirsty Buck
23. Outdoor Entertainment Permit – South Shore Pub & Grille
24. Outdoor Entertainment Permit – The Schoolhouse Bar LLC
25. Board Meeting date changes – August 9<sup>th</sup> & November 8<sup>th</sup>
26. Resignation – J. Liesenfelder
27. Hearing of the People
28. Future Board meeting items
29. Announcements
30. Town Foreman position (possible closed session per WI SS 19.85 (1)(c))
31. New hire discussion (possible closed session per WI SS 19.85(1)(c))
32. Employee issues (possible closed session per WI SS 19.85(1)(b))
33. Adjournment

NOTICE IS HEREBY GIVEN that the Mountain Town Board reserves the right to convene in closed session per WI SS 19.85 as permitted by law. Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Town Office at 276-6474 with as much advance notice as possible.

Dated this 12<sup>th</sup> day of June 2022

Posted this 12<sup>th</sup> day of June 2022



Lynn Kauzlaric, Town Clerk/Treasurer