MOUNTAIN TOWN BOARD MEETING

TUESDAY, MAY 9, 2023, immediately following the Special Town Elector Meeting which starts 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, April 11, 2023
- 5. Budget Amendments & Disbursements
- 6. Ambulance Report no action
- 7. Fire Department Report -
 - Memorandum of Agreement District-wide Health and Safety Committee
 - Memorandum of Agreement Fire Investigations
 - Memorandum of Agreement Fire Inspections
 - Asst. Fire Chief Stipend
 - Fire Knox Box discussion
 - July 4th Celebration
- 8. Animal Control Report no action
- 9. Cemetery Report -
 - Equipment purchase
- 10. Community Center / Parks Report -
 - Green Lake Restoration project update
 - Fireman's Park restoration update
- 11. Planning Commission Report
 - Short Term Rental Ordinance #2023-01
- 12. 7 Towns Board/NOCCO update
- 13. Communication File no action
- 14. Town Office/Shop Expansion Project Update bids
- 15. Cigarette License Dolgencorp, LLC (DBA Dollar General Store #22434)
- 16. Board of Review Alternate Member Appointment Ordinance #2023-02
- 17. Outdoor Entertainment Permits (by list)
- 18. Employee Handbook Draft
- 19. Hearing of the People
- 20. Future Board meeting items
- 21. Announcements
- 22. Joppa Ln property issues update (13458 Joppa Ln) (possible closed session per WI SS (1)(g))
- 23. 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 715-276-6474 with as much advance notice as possible.

Dated this 7th day of May 2023 Posted on this 7th day of May 2023

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Lynn Kauzlaric, Town Clerk/Treasurer