

Three Lakes Town Board of Supervisors Regular Meeting Agenda

July 18, 2023 – immediately following Listening Session
Town of Three Lakes Board Room
6965 West School Street

1. Call to Order and Pledge
 2. Report on Agenda Posting
 3. Agenda approval
 4. Announcements by Chairman: Welcome, Opening Remarks
 - i Enterprise Lighting will be using pictures of our new street lighting on their website as their Flagship Project of the year.
 5. Review & Approval of Minutes from June 20, 2023 Regular Meeting and July 11, 2023 Special Meeting
 6. Reports and Presentations
 - a. Pitlik and Wick-Sidewalks pay request #2
 - b. Plan Commission-Updates and Recommendations
 - i Administrative Review Permit application by Gerald Fults, applicant and owner to operate a retail sales business involving antiques and collectibles within the existing building on the following described property: Part of Lots 10 & 11, Block 43, Lakeside Park Addition, being a part of Government Lot 5, Section 6, T38N, R11E, PIN's #TL 2132 & TL 2133, 1690 Superior Street, Town of Three Lakes.
 - ii Conditional Use Permit application by Scott and Renee Wisner, applicant/proposed owner to add a food trailer, outdoor bar and seating at the existing bar/tavern currently owned by Mark and Pam Briggs on the following described property: part of Government Lot 5, Section 9, T38N, R11E, PIN #TL 476-6, 1057 Highway 32, Town of Three Lakes.
 - c. Discuss Scott and Renee Wisner 2nd request for town sponsored-Community Development Investment Grant (CDI)-new location Hwy 32, restaurant/retail/short term housing (formerly Briggs Bar) *tabled 06/20/2023*
 - d. Treasurer-Quarterly Financial/Investment Report 2Q 2023
 - e. Treasurer-Library Board of Trustees Financial Report 2Q 2023
 - f. Treasurer-Three Lakes VFD-Quarterly Financial Report 2Q 2023
 - g. Treasurer-Professional Police Association-Quarterly Financial Report 2Q 2023
 - h. Treasurer-Three Lakes Ambulance-Quarterly Financial Report 2Q 2023
 - i. Treasurer-Three Lakes Park Commission-Quarterly Financial Report 2Q 2023
 - j. Treasurer-Three Lakes Airport Commission-Quarterly Financial Report 2Q 2023
 - k. Discuss change of agent-health insurance
 7. Licenses and Permits
 - a. Operators' License-Samantha Fleming; Denis Gloede; Brooke Kowalski; Grace Lentz & Gage Newman-submitted by Clerk Sue Harris.
 - b. Event to hold Summer Event-Three Lakes Car, Boat & Motorcycle Show on August 5, 2023/Petroleum Museum Site
 - c. Event to hold Summer Race-Ed & Gwen Hutchins Family Foundation Running Bear Triathlon on August 13, 2023/Hwy X
- Information only: Police Chief Approved Permits-Amplifying Device-Three Lakes Car, Boat & Motorcycle Show and Sign and Banner-TLFD Auxiliary Pumpkin Fest**
8. Payment of Bills
 9. Public Comments
 10. Move into closed session in accordance with WIS STAT 19.85(1)(c) Considering employment, promotion, compensation, or performance evaluation of any public employee over which this body has jurisdiction or responsibility-upcoming vacancy withing the police department. Roll call vote.
 11. Return to open session to act on any matter(s) that was/were discussed in closed session that requires Board action. Roll call vote.
- 10.Adjournment

Roger Brisk, Town Chairman, Chief Presiding Officer – Susan Harris, Town Clerk

NOTICE OF POSTING Time 3:00 p.m. Date: July 13, 2023

Places: Town Office Message Board, Town Website, Newsletter, and **Media List**

See reverse side of this notice for compliance checklist with the Wisconsin Open Meeting Law

Notice is hereby further given that pursuant to the ADA reasonable accommodations will be provided upon request for qualified individuals with disabilities.

Please contact the Three Lakes Town Office at 715-546-3316 with specific information allowing adequate time to respond.

Unless otherwise noted all agenda items are assumed to be discussion/decision

If you are unable to attend in person you may view this meeting, barring any technical issues, tonight via townofthreelakeswi.gov find Meetings/Agendas and click "view video"