



STATE OF WISCONSIN
Town of Pacific
Columbia County

“Living with Nature”

W7530 Hwy. 16
Pardeeville, WI 53954
(608) 742-8763
www.tn.pacific.wi.gov
William Devine, Town Chair
Marlo Gustafson, Town Clerk

The Town Board of the **TOWN of PACIFIC** hereby provides the written notice and an agenda of the public meeting of the Town Board of the Town of Pacific for **Tuesday, February 19, 2019 at 6:00 PM** to be held at the Pacific Town Hall, W7530 Hwy 16. The Town Clerk has provided communication of this public meeting by posting and notifying the Portage Daily Register. The public may provide comments to the Town Board if public comments are noted on the agenda upon recognition by the presiding officer.

AGENDA:

1. **Call to order**
2. **Roll call/quorum call**
3. **Verification of Public Notice**
4. **Approval of Town Agenda**
5. **Approval of prior Town Board Minutes**
6. **Reports by Town Board**
 - a. Building Permits Report
 - b. Road Report
 - c. Cemetery Report
 - d. Recycling Center Report
 - e. Sheriff's Report
 - f. Building & Grounds Report
 - g. Correspondence – Town Roles Explanation Handout and Planning & Zoning Proposed Text Amendments
 - h. Outside Meeting Attendance Report
7. **Report from Town Plan Commission**
8. **Public Comments (Optional)**
9. **Specific matters for discussion and possible action by Town Board in Open Session**
 - a. Treasurer's Report
 - b. Approve Payment of Current Bills
 - c. Investment Report
 - d. Alcohol Beverage License Application and Agent Appointment – Vigilantes Inc., Andrea Hogue, Agent
 - e. Temporary Class “B”/“Class B” Retailer License Application – Portage Area United Way
 - f. Operator License – Jodell O'Shaughnessy
 - g. Solid Waste Permit Application
 - h. Haz-Mat Agreement
 - i. Conditional Use Pre-Application Report for Affordable Car Care of Portage; James Schaaf
 - j. Mobile Home Inventory
 - k. 2017 Delinquent Tax Bill
 - l. Chapter 392 – Vehicles and Traffic Pertaining to Article I. Golf Carts
 - m. Adjourn

Dated and posted this 14th day of February 2019.

Marlo Gustafson, WCMC
Town Clerk