



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

“Living with Nature”

STATE OF WISCONSIN
Town of Pacific
Columbia County

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, June 18, 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 – Invitation to Pre-Disaster Mitigation Plan Review Meeting and Clerk Correspondence with Planning & Zoning and Correspondence with Attorney on Consolidation of Condominium Units
 - 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. Roof Inspection Report
 - e. Alcohol Beverage License Renewals & Agent Appointments
 - “Class A” for ENR Investment Inc. (dba Portage One Stop), Mohammed Farooqui, Agent
 - “Class B” for Pride of America, Inc. (dba Pride of America Camping Resort), Karen Kay Frankson, Agent
 - “Class B” for Johnny B Rolling Smoke LLC (dba Johnny B’s @Saddle Ridge), John Bliese, Agent
 - “Class B” for Northstar Tavern, Debra Kuhl, Owner
 - “Class B” for Vigilantes Inc. (dba The Iron Pig), Andrea Hogue, Agent
 - f. Operator License Applications
 - g. Adjourn

Dated and posted this 13th day of June 2019.

**Marlo Gustafson, WCMC
Town Clerk**