



Town of Pacific

“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

STATE OF WISCONSIN
Town of Pacific
Columbia County

The Town Board of the **TOWN of PACIFIC**, Columbia County, Wisconsin, hereby provides the written notice and an agenda of the public meeting of the Town Board of the Town of Pacific for **Tuesday, June 21, 2016 at 6:00 p.m.** 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. Town Hall Report
 - f. Correspondence - Letter from Pacific Associates, Letter from Cory Miller of Sheriff's Dept., Letters from Attorney Miller in regards to letters from Pacific Associates and Sheriff's Dept.
 - g. 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 Financial Report
 1. Town of Pacific Investments Report - Maturing Investments
 - b. Approve Payment of Current Bills
 - c. Amend Town Ordinance Chapter 440 - Land Division and Subdivision
 - d. Amend Town Ordinance Chapter 445 - Land Use and Zoning Review Procedures
 - e. Alcohol Beverage License Renewals
 - ENR Investments Inc. DBA Portage One Stop
 - Pine Trail Golf Course, LLC
 - Northstar Tavern
 - Pride of America, Inc.
 - Northwoods Inc. of Wisconsin
 - Clark's Speedway Café LLC
 - f. Operator Licenses
 - g. Campground License Application - POA Camping Resort
 - h. Approval of Black Top Entrance to Town Hall Parking Lot
 - i. Adjourn

Dated and posted this 17th day of June, 2016. Meeting notice posted at the Pacific Town Hall and published on Town of Pacific website.

Marlo Gustafson, WCMC
Town of Pacific Clerk