

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 16, 2015 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/or publishing in 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 by Town Board**
- 4. Approval of Town Agenda**
- 5. Approval of prior town board minutes by Town Board**
- 6. Report on town correspondence from Town Clerk and other officers**
 - a. Building permits issued
 - b. Road work
 - c. Cemetery Report
 - d. Recycling Center
 - e. Town Hall
 - f. Correspondence – miscellaneous
 - g. Outside Meeting Attendance Report
- 7. Report from Town Plan Commission**
- 8. Public Comments on noticed agenda items (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. Updating the designated Town officials for investment of funds per Town Ordinance §35-17(a).
 - d. Liquor License Applications
 - Clark's Speedway Café, Clark Cupery
 - Northstar Tavern, Debra Kuhl
 - Portage One Stop, Mohammed Farooqui
 - Northwoods Inc. of Wisconsin, Jeff Aerts
 - Pine Trail Gold Course, LLC, Robert Johnson
 - Pride of America, Inc. Michael Hagen
 - e. Operator License Renewals
 - f. Campground License Application-Pride of America Camping Resort
 - g. Ordinance Amending Chapter 17 of the Code of the Town of Pacific
 - h. Town Attorney's follow up on First Street.
 - i. Consideration of new Board of Review Policy on procedures for sworn telephone or written statements.
 - j. Discussion of sending out letter to residents on Hwy 33 about High Capacity Well public meeting.
 - k. Adjourn

Dated and posted this 12th day of June, 2015. Meeting notice posted or published as follows: Portage Daily Register. Posted at the Pacific Town Hall, Portage Super Stop, and Pine Trail Golf Clubhouse.

Michelle Wickus, Pacific Clerk
608-742-8763