

AMENDED

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, April 21, 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. Appointment of Michelle Wickus as Town Clerk for a term of 1 year effective at the end of the incumbent Clerk's term.
 - b. Treasurer's Financial Report
 1. Town of Pacific Investments Report - Maturing Investments
 - c. Approve Payment of Current Bills
 - d. Liquor License Application by Jeff Aerts, Northwood Inc., of Wisconsin
 - e. Operator License Application – Garret Thiede
 - f. Legal Posting at Pine Trail Club House
 - g. Approve contract for Code Updates
 - h. Approval of LMS Site Plan Amendment
 - i. Adjourn

Dated and posted this _____ day of April, 2015. Meeting notice posted or published as follows: Portage Daily Register.
Posted at the Pacific Town Hall, Portage Super Store, Clerk's Office, N5483 Hwy 51, Pardeeville

Ethel A. Smith, Pacific Clerk
608-742-7208

