

T H E T O W N O F
MERRIMAC

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NOTICE

The Merrimac Town Board will meet at 7:00 p.m., **Wednesday, June 3, 2009** at the Merrimac Town Hall.

AGENDA OF THE TOWN BOARD MEETING

Call to order; certify compliance with the open meetings law.
Consider approval of minutes of the town board meeting of May 6, 2009.
Consider financial reports and approval of bills.

PUBLIC COMMENT – Public comment will be allowed regarding matters on the agenda at this time. Any matter not on the agenda and deemed by the Chair to be of significant public concern shall be tabled and placed on the agenda for the next meeting or as scheduled by the Board. If the matter is deemed not to be of significant public concern, the Board may discuss the matter; however, they may not take action.

CORRESPONDENCE

REPORTS AND ANNOUNCEMENTS OF OFFICERS AND COMMITTEES

Clean-Up day report, Legislative update.

OLD BUSINESS

NEW BUSINESS

- Discussion and possible action regarding a recommendation from the Planning & Zoning Commission to approve a Conditional Use Permit for an accessory structure greater than 24' x 30' x 14' on a residential property in the Agricultural District per Town Ordinance 5.03 (1)(a)(1) and 7.02(3)(b); Joel Stevens, S7290B Marsh Rd., Tax Parcel 0649-00000.
- Discussion and possible action regarding applications received for the following alcohol licenses: CLASS "B" COMBINATION LICENSE: Devil's Head Resort and Convention Center, The Old Schoolhouse Restaurant, Hillcrest on Lake Wisconsin; CLASS "A" COMBINATION LICENSE: Lakeside Hardware; CLASS "B" BEER LICENSE: Merrimac Conservation Club, Merry Mac's Campground, LLC.; and CLASS "A" BEER LICENSE: Moon Valley Resort, LLC.
- Discussion and possible action regarding a report of the Badger Intergovernmental Group meetings by Richard Grant.
- Discussion and possible action regarding progress at Walleye Lane and possible expenditures for signage and/or trash removal.
- Discussion and possible action regarding a request from the East Central Wisconsin Regional Planning Commission and the Friends of the Fox to provide a letter of support to form the Fox-Wisconsin Heritage Parkway and pursue a National Heritage Area designation from the National Park Service for the Fox River and Lower Wisconsin River.
- Discussion and possible action regarding the role of fence viewer by town supervisors and the determination of fees relative to Chapter 90 of Wisconsin Statutes.

ADJOURNMENT