



A quorum of Committee/Board members may be present.
FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION AND OR ACTION.

**Special Town Board Meeting
June 25th, 2019 at 11:00 am
Manitowish Waters Town Hall**

Meeting called to order at 11:00 am

Present: Town Chairman John Hanson, Board Supervisors Mike Kramer and Bob Becker, and Sarah Pischer.
Approval of Agenda as posted June 21st, 2019. Approved on a motion from Mike Kramer and seconded by Bob Becker. Motion carried.

New Business:

--**Review Building Project Options for Presentation to Electors:** Chair Hanson shared hard copies of a proposed cost estimate for the Town Hall and Library separately. The Board discussed various deductions and revisions to the original plans for both. Chair Hanson also provided a Cost Estimate & Tax Impact document in hard copy, explaining that there would be no effect on the tax levy increase that was originally proposed to the electors back in March. All were comfortable with presenting this information to the electors at this evenings meeting. A Special Town Board meeting was scheduled for Friday, June 28th, 2019 at 9:00am, to sign the Nasi contract with revisions, contingent upon the response from citizens at tonight's meeting.

--**Modify Class B Combination Liquor License:** Due to the interpretation by a Wisconsin Dept of Revenue Tax Licensing Specialist and a Representative from the Alcohol & Tobacco Enforcement Unit, the "*Manitowish Waters Chain of Lakes*" address associated with the recently approved T 'n' T Tiki Tavern Class B Combination liquor license will have to be reassigned to one specific location on the MW Chain of Lakes. They have chosen Koller Park Public Docks at 6014 County Highway W. A motion was made by John Hanson and seconded by Bob Becker to approve the address modification of the existing T 'n' T Tiki Tavern liquor license to Koller Park Public Docks at 6014 County Highway W. Motion carried.

Adjournment: The meeting was adjourned at 11:35 am

Respectfully Submitted,
Dana Hilbert
Town Clerk/Treasurer