

Agenda
Town of Spruce Regular Board Meeting
Wednesday, May 21, 2023 at 7:00 PM
Spruce Town Hall
9097 County Rd B, Oconto Falls, WI

This is an open meeting of the Spruce Town Board. Notice of this meeting was given to the public at least twenty-four hours prior to the meeting by posting at the Spruce Town Hall and the town website townofspruce.net.

1. Call to Order and Roll Call:
2. Approval of Agenda:
 - a. Change of Sequence
 - b. Additions or Removal of Items:
3. Approval of Minutes of Previous Meeting(s)
4. Treasurer's Report
5. Public Comments – Public comments will be allowed with a 2 minute maximum allowance per person. Please keep in mind that the board cannot respond to your comments.
6. Committee Reports:
 - Planning Commission: Jeff Falash:
 - Recycling Center: Ed Christenson:
 - Holt Park: Mary Brabank:
 - Joint Library: Lisa Peitersen and Suzanne Verhagen:
 - Ambulance Meeting: Report given annually.
7. New Business
 - a. Tom Ullrich, a resident in Spruce, would like to discuss ambulance services.
 - b. Review liquor license requests for the following businesses: **Class "B" Beer & Class "B" Liquor:** -Jeanette Cifaldi; **The Little Bar at Kelly Lake, LLC**, 9388 County Rd G, Suring, WI -Gregory F. Ebben; **Blue Spruce Tavern and Hall**, 8096 County A West, Lena, WI 54139 -Jo Ann M. Falash; **Kelly Lakeside Restaurant**, 9363 County Rd G, Suring, WI 54174 -Roman T. Wiegeler; **Holiday Inn Restaurant**, 9600 Hwy G, Suring, WI 54174 -James F. Sohr and Debra A. Sohr; **Circle Back, LLC.**, 9407 St. Bernadette Rd, Suring, WI 54174
- Class "A" Beer & Class "A" Liquor:** -James F. Sohr and Debra A. Sohr; **Kelly Lake Country Store, LLC.**, 9407 St. Bernadette Rd, Suring, WI 54174. Possible Action.
- c. Review the 2024 – 2026 contract from Mikey Smet's Auto Salvage for the removal of scrap metal from the Spruce Recycling Center. Possible Action.
8. Old Business:
 - a. Review developing Ordinance 01-2023 Holt Park Off Season Dwellings. Possible Action.
9. Reading of the Checks by Clerk followed by Approval of Invoices and Checks
10. Announcements:
11. Set Next Meeting Dates:
12. Executive Session: The Board will convene into Executive Session pursuant to Chapter 19 Wisconsin State Statute, 19.85 (1)(c) to consider the employment, promotion, compensation or performance evaluation data of any public employee over which the Board has jurisdiction. Motion needed
13. Open Session
14. Adjournment

NOTE: Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the Clerk at 920-829-5111 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Lisa Peitersen, Town Clerk
Posted Date: June 20, 2023