

# Town of Lac du Flambeau

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Vilas County • P.O. Box 68 • Lac du Flambeau, Wisconsin 54538 • (715) 588-3358

11/08/2023 Lakeland Times:

The Lac du Flambeau Town Board will hold a Regular Meeting on November 15, 2023 at 5:30 p.m. at the Town Hall.

The agenda is:

## AGENDA

1. Meeting Call to Order
2. Verification of Quorum
3. Open Meeting Statement
4. Pledge of Allegiance
5. Moment of Silence
6. Approval of Agenda
7. Public Comment on Agenda Items
8. Approval of the Vouchers: General Fund 3474-3555 & ACH 1525-1528 & 1530-1534; Ambulance Fund 19579; Firehouse Construction 1008
9. Approval of the Minutes: Regular Town Board Meeting November 1, 2023
10. Treasurer's Report
11. Discussion/Possible Action: Bartender's License Destiny Galowski
12. Discussion: Firehouse Construction Update
13. Discussion/Possible Action: Twin Placid Lake District Delegate
14. Discussion: Update on WPS Street Lighting
15. Convene into Closed Session-Pursuant to Wi. Stat. Section 19:85(e) Deliberating or negotiating the purchase of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a close session. RE: Road Easement Issue
16. Reconvene into Open Session
17. Action Regarding Closed Session
18. Adjourn

**ZOOM ACCESS:**      **MEETING ID: 949 913 7775**      **MEETING PASSWORD: 54qU5p**

In compliance with Open Meeting Laws, the Board will not discuss any matter other than agenda items listed above, which have been properly posted and the media notified.

Requests from people with disabilities who need assistance to participate should be made to the Town Hall at 715-588-3358, with as much advance notice as possible. Anyone wishing to address the Board will need to state their name, Town of residency and group affiliation.

Susan Schoonover, Town Clerk

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Supervisor  
Gloria Cobb

Chairman  
Matthew E. Gaulke

Supervisor  
Robert Hanson