

S6911 State Road 113
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Merrimac, WI 53561



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NOTICE

The Merrimac Town Board will meet on **Wednesday, June 3, 2020** immediately at 7pm in the Merrimac Town Hall, S6911 State Hwy. 113.

AMENDED 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, 2020.
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

Routes to Recovery Local Government Aid Grants

REPORTS AND ANNOUNCEMENTS OF OFFICERS AND COMMITTEES

OLD BUSINESS

NEW BUSINESS

*Discussion and possible action regarding a resolution and possible ordinance about parking along South Lake Road.

Discussion and possible action regarding a fireworks permit for Merrimac Campgrounds, LLC on July 4, 2020 or possibly on September 5, 2020 due to COVID-19.

Discussion and possible action regarding a recommendation from the Planning & Zoning Commission to approve Phase 1 of a Planned Area Development (PAD) Stages/Final Development Plat per Town of Merrimac Planning & Zoning Ordinance Section 2.26 (II)(D) for a Planned Area Development (PAD 19-19) for Foster Shores Estates located in the NW ¼ of the SW ¼ and the SW ¼ of the SW ¼ of Section 4, and part of the Government Lot 7, Section 9 all in the T. 10N., R. 7 E in the Town of Merrimac, also identified as current tax parcels 026-0096-00000, 026-0226-00000; 026-1200-00000; and 026-1198-00000 with conditions. All of the parcels are located in the Single-Family Residential District. Application by Dan Heffron, 2000 Prairie Street, Prairie du Sac, WI 53578.

Discussion and possible action regarding the possible adoption of Town Ordinance #2020-34 to Adopt the Wisconsin Municipal Records Schedule as approved by the Wisconsin Public Records Board.

Discussion and possible action regarding the approval of the following alcohol licenses: **CLASS "B"**
COMBINATION LICENSE: Joseph P. Vittengl, S4116 Whispering Pine Dr., Baraboo, WI 53913, Agent

for Devil's Head Area Recreation Co., d/b/a Devil's Head Resort and Convention Center, S6330 Bluff Rd., Merrimac, WI 53561. Kristin Fehrenbach, W11004 Bayview Dr., Lodi, WI 53555, Agent for The Old Schoolhouse Special Events LLC, d/b/a The Old Schoolhouse Special Events, E13887 Cty Rd. DL, Merrimac, WI 53561. **CLASS "A" COMBINATION LICENSE:** Charlie C. Fuchs, 8425 Hwy Y, Sauk City, WI 53583, Agent for Lakeside Hardware, LLC, d/b/a Lakeside Hardware, E12695 Hwy 78, Merrimac, WI 53561; **CLASS "B" BEER LICENSE:** Merrimac Conservation Club, E13535 STH Hwy 113 & 78, Merrimac, WI 53561. Agent, Dick Harrison, P.O. Box 262, Merrimac, WI 53561; Merrimac Campgrounds, LLC, E12995 Halweg Rd., Merrimac, WI 53561. Agent, Robert Brinkmeier, E12995 Halweg Rd., Merrimac, WI 53561; **CLASS "B" BEER LICENSE & "CLASS C" WINE COMBINATION LICENSE:** H's Place, LLC, E13105 Hwy 78, Merrimac, WI 53561. Agent, Clint A. Davis, 121 Palisade Ct., Merrimac, WI 53561

Discussion and possible action regarding potentially rescheduling the Spring Cleanup and Brush Collection days.

ADJOURNMENT