

## Agenda - TOWN OF RED CEDAR

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The monthly Town Board meeting will be held at the Red Cedar Town Hall, E6591 627<sup>th</sup> Avenue, Menomonie, WI on Monday, December 9, 2024, at 6:00 p.m. All Agenda items may include discussion and possible action by the Town Board.

1. Call to order/roll call.
2. Public Comments.
3. Minutes. Act on minutes of the Budget/Levy Minutes and previous Town Board meeting (November 12, 2024).
4. Financials:
  - (a) Treasurer's Report for previous month (checks written, monthly receipts, and cash summary sheet).
  - (b) Current month's claims and per diems.
5. Reports and Recommendations:
  - (a) Patrolman.
  - (b) Finance Committee (budget income and expenses to date) and solid waste/recycling.
  - (c) Planning Commission.
6. Business:
  - (a) Possible amendment to town's Land and Subdivision/Plat Ordinance related to lot sizes of two-family homes.
  - (b) Adopt Resolution 2024-2 Outlining Total Number of Issued and Reserve "Class B" Liquor Licenses Available and Setting Quotas and License Fees for Intoxicating Liquor and Fermented Malt Beverages.
  - (c) Adopt and enact Ordinance No. 2024-3 Regulating Fermented Malt Beverages and Intoxicating Liquor.
  - (d) Adopt Resolution 2024-6 Rescinding Ordinance 2017-6 Regulating Alcohol Beverages and Licensing.
  - (e) Adopt Resolution 2024-7 Rescinding Ordinance 2017-7 Concerning the Issuance of Temporary Alcohol Beverage Operator's Licenses.
  - (f) Review mill rates.
  - (g) Enter into contract for 2025 building inspection services with Weber Inspections.
  - (h) Set Town Caucus date and time (Monday, January 13, 2025 at 6:00 p.m.).
  - (i) Other town issues, matters, and concerns.
7. Communications:
  - (a) Correspondence and announcements.
  - (b) Upcoming agenda items.
8. Set Next Meeting Date. Monday, January 13, 2025 at 6:15 p.m., or immediately following the Town Caucus at 6:00 p.m.
9. Adjourn.

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*(A notice of this meeting was posted by the Town Clerk at least 24 hours prior to the meeting as required by Wisconsin Statutes)*

Dated: **December 2, 2024**

Cheryl Miller, Clerk