TOWN OF ROXBURY

DANE COUNTY

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WILL BE ON MONDAY JUNE 15, 2020 AT 7:30 P.M. THIS IS A VIRTUAL MEETING. TOWN CHAIRPERSON HAS COMMUTATION OF THIS PUBLIC MEETING TO OFFICIAL TOWN NOTICE.

> Virtual Town Board Meeting Mon, Jun 15, 2020 7:30 PM - 10:00 PM (CDT)

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AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Verification of Public Notice
- 4. Approval of June 15, 2020 Agenda
- 5. Approval of June 1, 2020 Board Meeting Minutes
- 6. Discussion/Approval of Fish Lake Flood Mitigation Plan provide by MSA
- 7. Public Opinion
- 8. Joey Rabe Driveway approval/Action
- 9. Loper Road Culver Discussion/Action
- 10. Approval of Liquor License and Operator's License Applications Dorf Haus, LLC "Combination Class B" Liquor License and Operator's License for

Good Oak Restaurant LLC dba Green Acres "Combination Class B" Liquor License and Operator's License for Joseph Campbell, Kristine Downer, Jay Fisher, Amber Fosshage, Fritha Irwin, Lindsay Jones, Chanda Manning, Richard Weidner, Tim Wendt, and Sheila (Sam) Price

Roxbury Valley Trap Club "Combination Class B" Liquor License and Operator's License for Duane Acker, Tim Errthum, Terry Frey, Mike Noskowiak, Steve Ripp,

Brad Rolstad, Michael Sergenian, Will Westbury, George Minkel, and Debra Cooper.

ROX LLC dba On the ROX Combination Class B Liquor License and Operators License for Forrest Fitzgerald, Miranda Smothers.

Wollershiem Winery LLC Class B Wine and Class B Beer License and Operators License for Cindy Rickart Ballweg, Linda Brearley, Juliana Clausen, Sarah Connor, Julie Coquard, Philippe Coquard, Matthew Hiel, Jane Hoffman, Bridget Isensee Jahn, Kathy Kelter, Celine Coquard Lenerz, Tom Lenerz, Michelle Marx, Vicki Meyer, Vicki Orr, Michelle Reynolds, Jesse Peterson.

- 11. Renewal of Patrolman Dave Nelson Work Agreement Discussion/Action
- 12. Ordinance 2020-01 Town Clerk and Town Treasurer Appointment
- 13. Approve Bills
- 14. Approve Checks
- 15. Adjourn

Agenda may be subject to change and will be posted at the Town Hall in advance of the meeting. Lisa Meinholz – Clerk June 11, 2020