

The Town of Round Lake Board of Supervisors will meet in Special Session on Tuesday August 2, 2022 at the Town Hall located at 10625 N County Road A, Hayward WI 54843

Join from the meeting link

<https://townofroundlake.my.webex.com/townofroundlake.my/j.php?MTID=m04392445e3220aa4da9a5676f779da63>

Join by meeting number

Meeting number (access code): 2558 831 5346

Meeting password: X6vAp2HFB4N (96827243 from phones and video systems)

JOIN BY PHONE +1-415-655-0001 US TOLL

Agenda:

- 1.) Call to order @ 6:00 P.M.
- 2.) Certification of Meeting Posting.
- 3.) Approval of agent for Hillman's Callahan Corner LLC – agent Robert Perry Smith
- 4.) Approval of Class A beer and Class A Liquor License Hillman's Callahan Corner LLC. d.b.a Hillman's Store 9745 N South Shore Road, Hayward WI 54843 for the period August 2, 2022 – June 30, 2023.
- 5.) Approval of Cigarette License for the period August 2, 2022 – June 30, 2023.
- 6.) Discussion/ review of Amendment to Ordinance 2022-04 (Town of Round Lake Non-Metallic Licensing Ordinance): Change minimum setback from 2000 to 3000 feet from the edge of the property boundary on which the mining operation is located to a residence.
- 7.) Approval of Resolution 02-2022: Referring Draft Amendment of Non- Metallic Mining Licensing Ordinance NO. 2022-04 to the Town of Round lake Plan Commission.
- 8.) Convene into closed session as per Wis. Stat. section 19.85 (1) (a) possible judicial proceeding/ case related to town property.

Adjourn

Notice posted July 31, 2022 by Kathy McCoy, Clerk, Town of Round Lake. Upon reasonable notice efforts will be made to accommodate the needs of individuals with disabilities through appropriate aids and services. Contact the Town Clerk at 715-462-9271

