

***Town of Kinnickinnic***  
***Town Board Meeting Minutes***  
***December 3, 2024***

- I. **Regular Meeting called to order by Chair Jerry Olson at 7:00pm.**
- II. **Roll Call:** Mae Wolfe, Alex Williams, Dave Nelson, Axel Bogdan, Jerry Olson, Treasurer Brenda LaValley and Clerk Nicky Thompson.
- III. **Pledge of Allegiance**
- IV. **Statement of Public Notice:** Agenda posted on Town Hall Door and Town Website 11/25/2024
- V. **Clerk's Report:** Next ARPA report is in April, report money spent through December 31, 2024.
- VI. **Approve Minutes:** ***Motion to approve the Town Board Minutes from November 12, 2024 as written, MW/DN, all in favor.***
- VII. **Treasurer's Report:** Report was filed for public record. Designate \$60,000 of interest revenue to Roads Fund – Construction.
- VIII. **Public Comments:** None
- IX. **New Business**
  - a. From the Plan Commission: Adopt Comprehensive Plan: Nicole Peterson from St Croix County is present to record updates and changes to the Comprehensive Plan as recommended by the Town Board. Peterson will make the updates and send a final memo and the final Comprehensive Plan to the Town Board. Peterson will also send instructions on what happens next, who the Town needs to send the Comprehensive Plan to, etc.
    - i. 2024-3 Ordinance to adopt the Town of Kinnickinnic 2024 Comprehensive Plan: ***Motion to adopt the Town of Kinnickinnic 2024-3 Ordinance to adopt the Town of Kinnickinnic 2024 Comprehensive Plan with the changes discussed tonight, AB/AW, DN opposes, motion passes.***
  - b. The Current: None
  - c. Ordinance/Resolution Review:
    - i. Alcohol Beverage Ordinance: Based on discussion, Williams provided an updated Alcohol Beverage Ordinance for review. Clerk will make updates as requested and send to Attorney Loberg for review before the Town Board discusses adoption.
  - d. Building Maintenance – markers will be put by landscaping before plowing.
- X. **Old Business**
  - a. Update of the Plan Commission: Adopted Resolution 2024-3 and reviewed a concept plan.
  - b. Update of the Road Committee: No November or December Meetings. Pothole on N Liberty Road, Thompson will email Olson the location. Zach Regnier, SEH, took a new assignment, will be leaving Kinnickinnic.
  - c. iPad Training: Tip on scrolling to pages in Notability.
- XI. **Pay Bills:** ***Motion to pay bills as written, AW/DN, all in favor.***
- XII. **Accounts Receivable:** Clerk asked if the Town Board would like charges for Fire Inspections billed to the businesses, answer: not at this time. If the Town does invoice for Fire Inspections, in the future, the Town Board may adopt a Resolution first.

**XIII. Chair Announcements:** Next Town Board Meeting is Tuesday, January 7, 2025 at 7:00pm. Nelson suggested inviting the Town's Insurance Agent to a Town Board Meeting, Clerk will invite Tom Jenkins to the March meeting.

**XIV. Motion to adjourn 8:43pm MW/DN, all in favor.**