Town of Rome
Nekoosa, WI 54457
www.romewi.com

AGENDA
TOWN OF ROME BOARD MEETING

THURSDAY, JUNE 20, 2024 **5:00 P.M.** **ROME MUNICIPAL BUILDING**
1156 Alpine Drive
Nekoosa, WI 54457

1. Call to Order

2. Roll Call

3. Certify Posting of Meeting

4. Approve the Agenda

5. Pledge of Allegiance

6. Citizen Comments – During the Citizen Comment period of the agenda the Town Board welcomes comments from any town resident, not a member of the Town Board, on any item not on the agenda. Please know that pursuant to State law the Board cannot engage in conversation with you but may ask questions. The Board may refer the item to staff, a standing committee or a future board agenda for discussion and action. Each person wishing to speak will have up to 3 minutes to speak. Speakers are asked to submit a card to the Clerk/Treasurer providing their name, address and topic for discussion

   The board will also take comment from the public on agenda items as called by the Chair, but not during Citizen Comment. Please note that once the board begins discussion on an agenda item no further comment will be allowed from the public on that issue

NO ACTION CONTEMPLATED EXCEPT POSSIBLE REFERRAL TO FUTURE AGENDA:

7. Information Updates, Meeting Recaps, Recent Correspondence, Current Events, Announcements

8. Department and Committee Reports

   ☐ Administration
   ☐ EMS District/Lifestar
   ☐ Lester Public Library of Rome
   ☐ Parks Committee
   ☐ Police and Fire Commission
   ☐ Rome Fire Department
   ☐ Rome Police Department
   ☐ Rome Public Works Department
   ☐ Rome Water Utility and Utility Committee
   ☐ Community Development Authority
   ☐ Visit Rome, WI
   ☐ Zoning Department

DISCUSS AND POSSIBLE ACTION ON THE FOLLOWING ITEMS:

9. Discussion and possible action – Approval of the June 6, 2024 meeting minutes

10. Discussion and possible action – Checks, Vouchers, Receipts and Journal Entries - approve checks #46429 – 46503 totaling $126,515.13; Auto-payments totaling $68,534.64; State / Social Security / Medicare / Withholdings totaling $49,502.38; Payroll Vouchers V22048 – V22210 totaling $136,877.39 and checks 21670 - 21674 totaling $2,786.11; Receipts #25589 - 25701 totaling $208,893.66

11. Discussion and possible action - Consideration of a Final Plat for Sedge Village North, to be located on a 38.03-acre parcel owned by Sedge Village, LLC, described as follows: Lots 1 and 2, Sedge Village, Document No. 572728, and Part of the SW1/4 and NW1/4 of the NE1/4, and Part of the NW1/4 of the SE1/4, Section 26, Town 20N, Range 5E, Town of Rome, Adams County, WI

12. Discussion and possible action – Approval of Ordinance No. 24-_____; Amendment to Chapter 360 (Zoning), Article XII, Lake District, 360-62(D) Other Requirements. Maximum side wall height for detached accessory structures

13. Discussion and possible action – Approval of Renewal for "Class B" Combination Liquor Licenses for the period of July 1, 2024 through June 30, 2025

    Lake Arrowhead Association dba Lake Arrowhead & Greenside Grill, 1195 Apache Ln, Nekoosa, WI 54457
    East Briar, Inc dba The Lakes Course, Lakes Lounge, 1472 Apache Ave, Nekoosa, WI 54457
    Sand Valley, LLC, 597 Leopold Way, Nekoosa, WI 54457
    Romano's LLC, 108 County Road Z, Nekoosa, WI 54457

14. Discussion and possible action – Approval of a Temporary Class "B" Retailer's license for Visit Rome, WI to sell fermented malt beverages at the Blue Notes concert to be held at The Rome Bandshell, 274 Geneva Trl on August 9, 2024 from 5 p.m. – 9 p.m.

15. Discussion and possible action – Approval of golf cart crossing on Apache Ave at 13th Dr

16. Discussion and possible action – Approval of golf cart crossing on Archer Ave .5 miles east of 15th Ave

DATES AND ITEMS FOR FUTURE AGENDA/MEETINGS

17. Next agenda items

18. Next meeting date and time

ADJOURNMENT

"Speak Your Peace" Commitment – A reminder that the Town Board Members have adopted the Nine Tools of Civility which commits the Board Members and Public to be mindful of how we treat each other at meetings.

Notification of this meeting has been posted in accordance with the Open Meeting Laws of the State of Wisconsin. The Town Board may take action on any item on the agenda. It is possible that the members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the Town Board of Supervisors. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Melissa Rhodes, Town Clerk/Treasurer, at 1156 Alpine Drive, Nekoosa, WI 54457, ph. 715-325-8022.

Town of Rome Mission:
Positively applying the tools of government to serve and
protect our people, strengthen our community and promote prosperity.