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

AGENDA
TOWN OF ROME BOARD MEETING

TUESDAY, JULY 2, 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

DISCUSS AND POSSIBLE ACTION ON THE FOLLOWING ITEMS:

8. Discussion and possible action – Approval of the June 20, 2024 meeting minutes

9. Discussion and possible action – Consideration of a Rome Town Center (RTC) District Map Amendment from Mixed Commercial/Light Industrial Subdistrict to Mixed Town Center Subdistrict, for a 10-acre portion of Town-Owned property within Rome Town Center, described as follows: being part of parcel # 030-01136-0501, located in part of the NW1/4, NW1/4 and NE1/4, NW1/4 of Section 17, Town 20N, Range 6E, Town of Rome, Adams County, WI

10. Discussion and possible action – Consideration of a Site Plan/Plan of Operation for Barnum Bay Beach and Marina LLC d/b/a The Lure Bar & Grill to construct an outdoor event structure at 1735 Archer Lane, also described as Lot 1 of CSM 3590, located in Part of Government Lot 2, Government Lot 3, and the SE1/4, SE1/4, Section 28, Town 20N, Range 05E, Town of Rome, Adams County, WI, with a parcel number of 030-00408-0010

11. Discussion and possible action – Approval of lamp pole banner policy in Rome Town Center

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

    Dolgencorp, LLC dba Dollar General Store #16744, 229 State Hwy 13, Nekoosa, WI 54457

13. Discussion and possible action – Re-engage the Plan Commission Town Center Sub-Committee to review recommendations by town contracted specialist Sam A. Schultz, Land Use and Development Advisor, for update of the Rome Town Center Design Plan and potential recommendation of Zoning Code amendments, and establish membership as follows: Three Plan Commission members, Two CDA members, One Developer, Town Zoning Administrator, Town Administrator

14. Discussion and possible action – Approval of Finance Director position description

15. The Board to adjourn into closed session pursuant to Section 19.85(1)(c) of the Wisconsin Statutes which reads "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility" Interim Finance Director

16. The Board reserves the right to reconvene into open session as authorized by Wisconsin Statute Section 19.85(2) and continue with agenda.

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.