

**Town of Sturgeon Bay
Door County – Sturgeon Bay WI**

Town Board Meeting

Monday, January 8, 2024 – 6:00 p.m.

Location: Arle Memorial Hall, 692 Tacoma Beach Road

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Establish a Quorum
4. Adopt agenda/properly noticed
5. Motion to Approve Minutes from the December 4, 2023 Town Board Meeting - posted on town website
6. Treasurers Report
7. Broadband Committee Report
8. County Board Report
9. Roads and/or Parks:
 - Completed Road Projects
 - Pending Road Projects
 - Award of LRIP Project(s)
 - Miscellaneous
10. Old Business – Discussion/Action
 - a. Portage Park – Funding Application – Any update
11. New Business – Discussion/Action
 - a. Broadband Expansion – Board Approval / Resolution
 - b. Tony Hayes – Vacate portions of platted right-of-ways in Cromell's Grove
 - c. 2024 District Meeting(s)
 - d. Update Bldg.& Mechanical Code Ordinance
 - e. Appoint Poll Workers 2024/2025 Term
 - f. Recruit Chief Inspector for Elections – 2024/2025 Term
 - g. Resolution – Establish Split Shifts for election officials
 - h. Proposed Breakwater Repairs – DNR
 - i. 3170 Lake Forest Park Dr. – Rip Rap Project
 - j. Ariana Hayes – Salvage Application
12. Correspondence
13. Public Comment
14. Approval of Bills
15. Adjourn

(Deviation from the order shown may occur)

**DATE AND TIME CHANGE FOR TOWN OF STURGEON BAY BOARD MEETINGS:
BOARD WILL MEET THE 2ND MONDAY OF EACH MONTH, STARTING AT 6:00 P.M.**