## **Town of Russell**

35900 State Highway 13 Bayfield, Wisconsin 54814 (715) 779-5338 or Fax (715) 779-0249

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Paul "Rocky" Tribovich Chairman Judy Meierotto Deputy Clerk/Treasurer

Dave Good Clerk/Treasurer

## COMMUNITY CENTER LAND ADVISORY COMMITTEE MEETING 10:00 a.m. – Monday, July 15, 2019 Town Garage – 35900 State Highway 13

Any person wishing to attend who, because of a disability, requires special accommodations, should contact the Town Clerk at 715 779-5338, at least 24 hours before the scheduled meeting time, so appropriate arrangements can be made.

- 1. Call to order and roll call.
- 2. Pledge of Allegiance.
- 3. Approval of the agenda.
- 4. Public Input (3-minute limit-max 15 minutes total) at the beginning of the agenda.
- 5. Approval of the minutes of the June 3, 2019 committee meeting\*\*\*\*.

## **NEW BUSINESS**

- 1. Review Town of Russell Comprehensive Plan (Plan is not adopted by the Town Board)\*\*\*\*.
- 2. Discussion on land use options.
- 3. Future direction of committee.
- 4. Next steps.
- 5. Schedule next meeting (time, date, location).
- 6. Adjourn.

The Committee reserves the right to take action on any agenda item and to call upon individuals to address the Committee regarding specific agenda items in which they may be named or have direct responsibility. \*\*\*\* denotes attachments. A quorum of the Town Board may be present but no business will be conducted. Posted July 9, 2019 at 4 p.m.

David L. Good - Clerk/Treasurer