

# TOWN OF NEWPORT MONTHLY MEETING MINUTES

Newport Memorial Town Hall, N9236 Town Hall Road, Wisconsin Dells, WI 53965

**Tuesday, June 10th, 2024**

**Citizens Present:** Todd Solberg

**Board Members Present:** Chair Matt Brunn, Supervisors Pat Beghin and Chris Davis, Treasurer Cheryl Davis, and Clerk Christine Graap

**Open Meeting Law Compliance Check:** Meeting agenda was posted at the Newport Town Hall and on the town website (townofnewport.wi.gov).

## **Agenda Items:**

**Meeting called to order** at 7:00 p.m. Beghin moved to approve the Agenda, Davis seconded, motion carried to approve Agenda as presented.

**Meeting Minutes:** Davis moved, Beghin seconded, and motion carried to approve minutes from the last meeting as presented.

**Treasurers Report:** Treasurer's report was read by Cheryl Davis. Davis moved, Beghin seconded, motion carried to approve Treasurer's report as presented.

**Late Liquor License Applications:** Applications are due April 15<sup>th</sup> so that the town can do background checks and publish a notice in the newspaper. Cost of publication is charged to the applicant. Changes this year include 3 forms AB100, AB101, and AB200 to be filled out with a Sellers Permit and Federal ID #. There will need to be a special Town Board Meeting at 6:30 p.m. on Thursday, June 27<sup>th</sup>, 2024 to approve the application's for Thunder Valley Inn, and Wisconsiner as they were received after the April 15<sup>th</sup> deadline. Thunder Valley is not sure when they will be opening, and Wisconsiner will be doing renovations from July to October. It was also mentioned that LLC's need to be current and cannot be delinquent.

**Liquor License Approval:** Davis motioned, Beghin seconded, and motioned carried to approve the liquor license application for Pookie Boo, Inc. DBA Fisherman's Luck. They are aware they need to fill out the three new forms.

**Citizen Recognition:** Todd reached out to Spectrum regarding the damage to his landscaping during their install and is comfortable at this time that Spectrum is going to fix the damage.

**Road Work Updates:** There will be a bid opening on Friday per Tory.

**Helland Rezone:** Davis motioned, Beghin seconded, and the motion carried to approve the Helland Rezone from A01 to R01.

**Fiorella Neira \ Neira Custom Homes, LLC Resort:** Were not able to appear, Davis motioned, Brunn seconded, and motion carried to table until next months Town Board meeting.

**Culvert:** Davis motioned, Beghin seconded, and motion carried to approve the bid from Newport Nate to replace the culvert on C Nelson.

**Vouchers:** Davis moved, Beghin seconded, to approve checks 8958 - 8977 for a total amount of \$63,319.26 and motion carried.

**Next Meeting:** Tuesday, July 9<sup>th</sup>, 2024 @ 7:00 p.m.

**Agenda items for next meeting:** Road work updates, Continuation of Business Ordinance, and Fiorella Neira \ Neira Custom Homes LLC Resort.

**Adjourn:** Davis moved to adjourn, Beghin seconded, and motion carried to adjourn at 8:10 p.m.