TITLE OF GROUP MEETING: Woodruff Town Board

PLACE: Woodruff Community Center

DATE AND TIME: Sept. 24, 2024, 5:30 p.m.

PURPOSE: Regular Town Board Meeting

 AMENDED AGENDA

PROCEDURAL BUSINESS

1. Call to order.
2. Pledge of Allegiance.
3. Approve current agenda.
4. Approve minutes from the July 9, 2024, regular town board meeting.

ITEMS FOR DISCUSSION/POSSIBLE ACTION

* 1. Public comment related to below agenda items.
	2. Approve road department labor for municipal grounds improvement.
	3. Discuss sale of road department’s 1991 pickup truck.
	4. Consider Preliminary two (2) lot Certified Survey Map of lands owned by Phillip & Roberta Blazkowski, and submitted by Wilderness Surveying, Inc., Jim Rein, surveyor for the following vacant property further described as Lot 2, CSM 5249, being part of the NW ¼ of the SE ¼, Section 1, T39N, R6E, PIN WR 9-8, Town of Woodruff.
	5. Consider Preliminary three (3) lot Certified Survey Map of lands owned by Ottertail Properties LLC, and submitted by Maines and Associates, Greg Mains, surveyor for the following property further described as part of the SW ¼ of the SE ¼, Section 2, T39N, R6E, PIN WR 18-21, Town of Woodruff.
	6. Consider Administrative Review Permit application by Sheri Jensen, applicant, and WB No. 4 LLC, owner, to operate a tavern and a residential apartment on the following described property: Village of Woodruff, East ½ of Lot 2, Block 4, Section 2, T39N, R6E, 921 1st Avenue, PIN WR 491, Town of Woodruff.
	7. First reading of the Short-Term Rental Ordinance.
	8. First reading of Room Tax Ordinance amendment.
	9. Approve new fee schedule.
	10. Discuss upcoming 2025 budget.
	11. Consider operator’s license(s).
	12. Consider August bills for approval.
	13. Future agenda items.
	14. Announcements.
	15. Adjourn.