TOWN OF BLUE MOUNDS BOARD OF SUPERVISORS' MEETING Tuesday, February 11, 2025 Regular Board of Supervisors Meeting at 7:00 p.m. Closed Session to follow.

Agenda:

- > Call to Order Regular Board of Supervisors Meeting
- Pledge of Allegiance
- > Minutes
 - Minutes of January 14, 2025, Regular Board of Supervisors Meeting
- Public Comments An advance signup sheet will be at the front door for anything not on the agenda. Comments will be limited to 2 minutes.
- Zoning and Zoning Related Matters
- **A. Amanda Eagan, Viva Infusions and Wellness-** concept meeting regarding locating a new business on Red Fox Trail and inquiring about TIF possibilities.
- **B. Jim Holmes, PIN#0606-273-9200-7, Blue Rock Road-**Concept meeting for the splitting and rezoning of a parcel to create a 5-acre residential lot
- > Legislative Report
- > Public Works
- Land Use Committee Report
- Fire District Report
- Review of correspondence received/miscellaneous administrative Matters.
 - 1. Discussion regarding Zoom meeting procedures and resident survey
- > Approval of bills
- Motion to go into Closed Session Pursuant to s. 19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The Town Board will be adjourning at the end of the closed session.

Adjourn monthly meeting

This meeting is open to the public. Additional Agenda Items will be posted at least 24 hours before the meeting at Town Hall and Online at <u>townofbluemounds.com</u>.

Posted: 2/6/2025