

TOWN OF MEDINA BOARD MEETING
Wednesday June 7, 2017 7:00 PM

TOWN OF MEDINA GARAGE
634 East Main St, Hwy 19, Marshall WI 53559

BOARD AGENDA

Call to Order and Pledge of Allegiance

Roll Call, Posting, Recognize Those in Attendance

1. ADMINSTRATIVE:

- A. Approval of Minutes from Previous Meetings**
- B. Approval of Monthly Vouchers**
- C. Chairman's Report**
- D. Clerk's Report**
- E. Treasurer's Report**
- F. Highway Report**
- G. EMS & Fire Commission Reports**
- H. Public Appearances**

2. OLD BUSINESS:

- A. Pat LeMahieu Final Compensation**
- B. Marshall Fire Department Parade Detour**
- C. Planning Commission Appointments & Terms**
- D. Dane Com Memorandum of Understanding**
- E. Approval of Final CSM – Kuhl Jt Irrev Trust Rezone Petition DCPREZ-2017-11110**
- F. Employee Hiring/ Town Benefit Package**
- G. Appointments to Town of Medina Facility Needs Committee**
- H. Prioritize Town Action List**
- I. Resolution 2017-3 Adopting Budget Format Change from Excel to QuickBooks with adjustments.**

3. NEW BUSINESS:

- A. Resident Letter Regarding Burning Issue on Feenstra Road**
- B. Feenstra Road Blacktop Issues**
- C. Medina Cemetery Stone Wall Issue**
- D. Bridge Aid Application – Future Road Work**
- E. Board Attendance at Municipal Clerk Conference**
- F. Local Government Training Materials**
- G. Renewal Alcohol Beverage License Applications**
- H. Change July Board meeting date from July 5, 2017 to July 12, 2017**

4. OTHER BUSINESS:

- A. Correspondence**
- B. Identify Issues to be Addressed in Future Meetings**

5. ADJOURNMENT:

Posted Friday June 2, 2017 Town Garage, townofmedina.org

Ron Jacobson, Clerk

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids & services. For additional information or to request this service, contact the Town Chairman at 608-513-0377.