### TOWN OF MEDINA BOARD MEETING
### Wednesday November 1, 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.  **ADMINISTRATIVE:**
    A.  **Approval of Minutes from Previous Meetings**
    B.  **Approval of Monthly Vouchers**
    C.  **Clerk's Report**
    D.  **Treasurer's Report**
    E.  **Highway Report**
    F.  **EMS & Fire Commission Reports**
    G.  **Facility Needs Committee Report**
    H.  **Public Appearances– Bret LaBuwi, First Choice Insurance**

2.  **OLD BUSINESS:**
    A.  **Action on Laufenberg Rezone Petition DCPREZ-2017-11184 County Amendment**
    B.  **Action on of Amended CSM/ROW – Schulz Rezone Petition DCPREZ-2017-11109**
    C.  **Action on Contracting for Waste Disposal/Recycling – Advanced Disposal**
    D.  **Action on Medina Cemetery Wall Repairs**
    E.  **Discussion and Action on Employee Health Benefits**
    F.  **Review of Delinquent Personal Property List**

3.  **Convene into Closed Session per** Wisconsin Statue §19.85(1)(c) **for the purpose of considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises**

4.  **Reconvene to Open Session per Wisconsin Statutes §19.85(2).**

5.  **Action from Closed Session**

6.  **NEW BUSINESS:**
    A.  **Action on Operator's License – Barrel Inn**
    B.  **Action on Kroneman Rezone Petition**
    C.  **Action on the Sale of the 1986 Oshkosh**
    D.  **Action on 2018 Town Budget**
    E.  **Action on Resolution 2017-09 – Town Board to Propose Exceeding Levy Limits**

7.  **OTHER BUSINESS:**
    A.  **Correspondence**
    B.  **Identify Issues to be Addressed in Future Meetings**

8.  **ADJOURNMENT:**

**Posted Friday October 27, 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 Clerk at 608-513-0377.**