



634 State Road 19 PO Box 37, Marshall, WI 53559  
www.townofmedina.org

**TOWN OF MEDINA BOARD MEETING**

**Wednesday July 11, 2018 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**

**2. OLD BUSINESS:**

- A. Action on Schoenicke Delinquent Personal Property**
- B. Action on Internet at Town Hall/Garage**
- C. Action on Cell Phone Use Policy**
- D. Action on Cell Phone Purchase/Plans**
- E. Discussion on Comprehensive Plan Survey**

**3. NEW BUSINESS:**

- A. Action on R & A Kuhl Joint Rev. Living Trust Driveway Applications**
- B. Action on CUP – Steve Nampel, Barrel Inn**
- C. Action on Town of Medina Zoning Updates – Pam Andros**
- D. Action on Resolution 2018-08 (Budget)**
- E. Action on Audit thru June 30, 2018**
- F. Action on Recycling Attendee Application**
- G. Action on Resolution 2018-09 (Records Destruction)**
- H. Action on Clerk Jacobson Resignation**
- I. Action on Clerk Appointment**

**4. Convene into Closed Session per Wisconsin Statute §19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session**

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

**6. Action from Closed Session**

**7. OTHER BUSINESS:**

- A. Correspondence**
- B. Identify Items for Future Meetings**



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**8. ADJOURNMENT:**

**Posted Thursday July 5, 2018 Town Garage, [townofmedina.org](http://townofmedina.org)**

**Tammy Jordan, Deputy 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.**