July 23, 2018 Town of Medina Garage
Special Meeting of the Town Board

The meeting was called to order at 6:01 PM by Chairman Todd Weinberger.

Present were Chairman Todd Weinberger, Supervisors Phillip Braithwaite, John Hellenbrand, John Ward and Sue Zingshiem. Also present was Clerk Tammy Jordan.

Pledge of Allegiance was recited.

Meeting was posted Thursday July 18, 2018.

ADMINISTRATIVE:

Approval of Previous Minutes: Motion by Supervisor Braithwaite to approve the minutes from **July 11, 2018** as presented, 2nd by Supervisor Hellenbrand. **Roll Call Vote:** Supervisor Braithwaite yes, Supervisor Hellenbrand yes, Supervisor Ward yes, Supervisor Zingshiem yes, Chairman Weinberger yes, motion carried 5-0.

Public Appearances: None

Old Business:

Action on R & A Kuhl Joint Rev. Trust Driveway Application: Motion by Supervisor Braithwaite to Table until revised driveway plans are submitted to Town Clerk, 2nd by Supervisor Ward. **Roll Call Vote:** Supervisor Hellenbrand yes, Supervisor Ward yes, Supervisor Zingshiem yes, Chairman Weinberger yes, Supervisor Braithwaite yes, motion carried 5-0.

Action on Town of Medina Zoning Updates: Motion by Chairman Weinberger to Forward Zoning Maps as amended to Dane County for updates, 2nd by Supervisor Ward. **Roll Call Vote:** Supervisor Ward yes, Supervisor Zingshiem yes, Chairman Weinberger yes, Supervisor Braithwaite yes, Supervisor Hellenbrand yes, motion carried 5-0.

Review Budget vs. Actual: Board reviewed Budget vs. Actual Income and Expense Report. The Board suggested that it would be beneficial having this report available at each monthly meeting and on the website for prior review.

New Business: None

Other Business:

Identify Items for Future Meetings: Possible Open Book Sept 13, 2018. Possible BOR Oct 4, 2018.

Adjournment: Motion to adjourn by Supervisor Ward, 2nd by Supervisor Hellenbrand, motion carried 5-0. Adjourn7:38 PM.

Respectfully submitted by Town Clerk Tammy Jordan