



634 State Road 19 PO Box 37, Marshall, WI 53559

www.townofmedina.org

TOWN OF MEDINA BOARD MEETING

Immediately Following the Budget Public Hearing that begins at 6:00 PM December 5, 2018 and the Special Town Meeting of Electors that Follows the Public Hearing

BOARD AGENDA

Call to Order

Pledge of Allegiance

Roll Call

Posting: Public Hearing, Special Meeting of the Electors and Town Board Meeting Posted November 9th, 2018; townofmedina.org. Town Hall, Barrel Inn and The Dock.

Recognize Those in Attendance

1. **DISCUSSION/ACTION ON THE ADOPTION OF THE 2019 BUDGET FOR THE TOWN OF MEDINA**

2. **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

3. **OLD BUSINESS:**
 - A. Discuss/Possible Action on Pressure Washer for Town Garage
 - B. Discuss/Possible Action on Fee Schedule Updates
 - C. Discuss/Possible Action on Alternative Claims Procedure Ordinance 09-20-2017

4. **NEW BUSINESS:**
 - A. Discuss/Possible Action on Platform Ladder for Town Garage
 - B. Discuss/Possible Action on Garage Door Opener for Town Garage
 - C. Discuss/Possible Action on Changing Date of January 2019 Board Meeting
 - D. Discuss/Possible Action on Deputy Clerk Resignation
 - E. Discuss/Action to Approve Poll Worker List for 2019
 - F. Discuss/Possible Action on Notification of Non-Candidacy
 - G. Discuss/Possible Action on Dates for Zoning Training with Pam Andros
 - H. Discuss/Action on Scheduling Date for Caucus for Spring Election (Jan 2 – Jan 21)
 - I. Discuss/Possible Action on Approving Alcohol Operator's License (Barrel Inn)
 - J. Discuss/Possible Action on Merrick Foundation Properties



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5. **CONVENE INTO CLOSED SESSION** per Wisconsin Statute §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.

6. **RECONVENE TO OPEN SESSION** per Wisconsin Statutes §19.85(2).

7. **ACTION FROM CLOSED SESSION**

8. **OTHER BUSINESS**
 - A. Correspondence
 - B. Identify Items for Future Meetings

9. **ADJOURNMENT**

Posted Thursday November 29, 2018 Town Hall/Garage, townofmedina.org

Tammy Jordan, 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 608-219-3556.