



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

Town of Medina
Special Meeting of the Board of Supervisors
Wednesday February 20, 2019 – 6:00 PM

BOARD AGENDA

Call to Order and Pledge of Allegiance

Roll Call, Posting, Recognize Those in Attendance

1. **ADMINISTRATIVE:**
 - A. Public Appearances
 - B. Approval of Vouchers

2. **OLD BUSINESS:**
 - A. Action on Zoning w/Pam Andros - Choose Date
 - B. Discuss/Action on Budget Res 2019-01 Tractor Finance – Approve & Sign
 - C. Discussion/Action on Appointed Clerk Job Description

3. **NEW BUSINESS: NONE**

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(future facilities)

4. **Reconvene to Open Session** per Wisconsin Statutes §19.85(2).
5. **Action from Closed Session**

6. **OTHER BUSINESS:**
 - A. Correspondence

7. **ADJOURNMENT:**

Posted Friday February 15, 2019, Town Hall/Garage, townofmedina.org

Posted Amended Saturday February 16, 2019, Town Hall/Garage, townofmedina.org

Tammy L 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.