



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

www.townofmedina.org

MAY 1, 2019 – 6:00 PM

TOWN OF MEDINA MONTHLY BOARD MEETING AGENDA

Call to Order

Pledge of Allegiance

Posting: Posted Thursday April 25, 2019; Town Hall/Garage & TownofMedina.org, Amended 4/26/19

Recognize Board Members Present and Those in Attendance

1. ADMINISTRATIVE

- A. Approval of Minutes from April 3, 2019
- B. Clerk's Report & Updates
- C. Correspondence
- D. Treasurer's Report
- E. Highway Report
- F. EMS & Fire Commission Reports
- G. Action on Vouchers (if needed)
- H. Public Appearances

2. PRESENTATIONS

NONE

3. OLD BUSINESS

- A. Discuss Budget Resolution 2019-01 – Tractor Financing

4. NEW BUSINESS

- A. Discuss/Action on 2019 Monthly Meeting Date Changes: July 3, Sept 4, Oct 2
- B. Action on Quarter 1 Clerk/Treasurer Audit
- C. Discuss/Action on Marshall Scholarship Foundation Permit for The Mad Dash
- D. Discuss/Action on Planning Commission Appointments 2019-2020 (Phillip Braithwaite and Mike Haag)
- E. Discuss/Action on Donovan Smith Driveway Application – 285 Canal Rd (from Planning Commission)
- F. Discuss/Action on Unlimited Animal Units Zoning Code (from Planning Commission)
- G. Discuss/Action on Identifying Road Work Needed/Road Bids

5. 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**

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

7. ACTION FROM CLOSED SESSION

8. OTHER BUSINESS

- A. Identify Items for Future Meetings

9. ADJOURNMENT

Posted Thursday April 25, 2019 Town Hall/Garage, townofmedina.org Amended April 26, 2019

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.