



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

[www.townofmedina.org](http://www.townofmedina.org)

**Town of Medina**  
**Special Meeting of the Board of Supervisors**  
*Wednesday April 10, 2019 – 6:00 PM*  
*Closed Session at Approximately 7:00 PM*

Call to Order

Pledge of Allegiance

Posting: **Fri April 5, 2019 at Town Hall/Garage & [townofmedina.org](http://townofmedina.org)**

Recognize Board Members Present and Those in Attendance

**1. ADMINISTRATIVE**

- A. Public Appearances
- B. Action on Vouchers – If needed

**2. PRESENTATIONS**

- A. Keller & Associates, Devin Flannigan – Facility Needs Report

**3. OLD BUSINESS**

- A. Discussion on Weight Limits – Follow Up
- B. Discuss/Action on Final copy Clerk Job Description
- C. Discuss/Action on 2018 Financial Reports

**4. NEW BUSINESS**

NONE

**5. Convene into Closed Session, approximately 7:00 PM, 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 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 Friday April 5, 2019, Town Hall/Garage, [townofmedina.org](http://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.