



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

www.townofmedina.org

Town of Medina
Special Meeting of the Board of Supervisors
Wednesday June 26, 2019 – 6:00 PM

Call to Order

Pledge of Allegiance

Posting: **Friday June 21, 2019 at Town Hall/Garage & townofmedina.org, Amended Mon June 24, 2019**

Recognize Board Members Present and Others in Attendance

1. ADMINISTRATIVE

- A. Public Appearances
- B. Correspondence

2. PRESENTATIONS

NONE

3. OLD BUSINESS

- A. Discuss/Action - Additional Road Work – E Medina

4. NEW BUSINESS

- A. Discuss/Action - Retail Liquor Licenses and Alcohol Operator's Licenses
- B. Discuss/Action - Employee TASC Payout
- C. Discuss/Action - Hiring Process/Timeline for Assistant Patrolman Position
- D. Discuss/Action - Blanket Rezone from Dane County
- E. Discuss/Action – Financing Options for 5536 Missouri Rd
- F. Discuss/Action - Comprehensive Plan Update w/Pam Andros (Dane County Planning and Development)
 - * Phases and Costs
 - * Approximate Timeline
 - * Next Steps

5. CLOSED SESSION

- A. 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. (**Assistant Patrolman Position**)

- B. Reconvene to Open Session per Wisconsin Statutes §19.85(2).

- C. Action from Closed Session

6. OTHER

- A. Identify Items for Future Meetings

7. ADJOURNMENT

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.