



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 June 26, 2019 – 6:00 PM***

Call to Order

Pledge of Allegiance

Posting: **Friday June 21, 2019 at Town Hall/Garage & [townofmedina.org](http://townofmedina.org)**

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 - 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.