



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

www.townofmedina.org

Wednesday July 10, 2019 – 6:00 PM

TOWN OF MEDINA MONTHLY BOARD MEETING AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

POSTING: Posted Wednesday July 3, 2019; Town Hall/Garage & TownofMedina.org, Amended July 8, 2019

RECOGNIZE BOARD MEMBER AND THOSE IN ATTENDANCE

1. ADMINISTRATIVE

- A. Approval of Minutes from June 12, 2019 and June 26, 2019
- B. Clerk's Report & Updates
- C. Correspondence
- D. Treasurer's Report
- E. Highway Report
- F. EMS & Fire Commission Reports
- G. Action on Vouchers

2. PUBLIC APPEARANCES

3. PRESENTATIONS

NONE

4. OLD BUSINESS

- A. Discuss/Action on 5536 Missouri Road Status Update
- B. Discuss/Action on Financing Option Choices from Bank of Deerfield

5. NEW BUSINESS

- A. Discuss/Action on MFD State Trunk Highway Fire Call Claim Program (Policy?)
- B. Discuss/Action on Operator License – Barrel Inn
- C. Discuss/Action on Approving Board Compensation Schedule

6. CLOSED SESSION

- 1. 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. AND 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 (Assistant Patrolman Job Opening & Purchase/Sale of Town Property)

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

C. Action from Closed Session

7. OTHER BUSINESS

- A. Identify Items for Future Meetings

8. ADJOURNMENT

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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