

634 State Road 19 PO Box 37, Marshall, WI 53559 www.townofmedina.org

TOWN OF MEDINA MEETING OF THE BOARD OF SUPERVISORS

Immediately Following the 2020 Budget Public Hearing that begins at 6:00 PM Wednesday November 13, 2019 and the Special Town Meeting of Electors that Immediately Follows the Public Hearing

Approximately 7:00 PM

BOARD AGENDA

Call to Order

Pledge of Allegiance

Posting: Town Board Meeting Posted November 7, 2019; townofmedina.org, Town Hall/Garage, The Barrell Inn and The Dock. Amended November 11, 2019

Recognize Those in Attendance

- 1. DISCUSSSION/ACTION ON THE ADOPTION OF THE 2020 BUDGET FOR THE TOWN OF MEDINA
- 2. PUBLIC APPEARANCES Open for Public Comment
- 3. ADMINISTRATIVE:
 - A. Correspondence
 - B. Approval of Minutes from Previous Meetings
 - C. Clerk's Report
 - D. Treasurer's Report
 - E. Highway Report
 - F. EMS & Fire Commission Reports
 - G. Approval of Monthly Vouchers
- 4. OLD BUSINESS:
 - A. Discuss/Possible Action on Approving Retail Alcohol License (Blue Moon, LLC i.e. The Dock)
 - B. Discuss/Possible Action on MLS Road Program
- 5. NEW BUSINESS:
 - A. Discuss/Possible Action on Approving Operator's License (Barrel Inn)
- 6. OTHER BUSINESS
 - A. Identify Items for Future Meetings
- 7. ADJOURNMENT

Posted Thursday November 7, 2019 Amended November 11, 2019 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.