



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 Nov 11, 2019, Amended Nov 12, 2019**

Recognize Those in Attendance

1. **DISCUSSION/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)
 - B. Discuss/Possible Action on Rezone Request from Trek Trails, LLC
6. **OTHER BUSINESS**
 - A. Identify Items for Future Meetings
7. **ADJOURNMENT**

Posted Thursday November 7, 2019 Amended November 11, 2019, Amended November 12, 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.