



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

## **MONTHLY MEETING FOR TOWN OF MEDINA BOARD OF SUPERVISORS**

**Wednesday June 10, 2020; 6:00 p.m.**

### **BOARD AGENDA**

Call to Order, Pledge of Allegiance, Roll Call, Posting, Recognize Those in Attendance

**1. PUBLIC APPEARANCES:**

**2. PRESENTATIONS:**

- A. Devin Flanigan with Keller & Associates – Future Facilities

**3. ADMINISTRATIVE:**

- A. Correspondence
- B. Approval of Minutes from Previous Meetings
- C. Approval of Monthly Vouchers
- D. Clerk's Report
- E. Treasurer's Report
- F. EMS & Fire Commission Reports
- G. Public Works Report

**4. OLD BUSINESS:**

- A. Discuss/Action on Next Steps for Missouri Road Property
- B. Discuss/Action on Policy, Procedure for Disposition of Town Property
- C. Discuss/Action on 2021 County Bridge Aid Program - Finalize

**5. NEW BUSINESS:**

- A. Discuss/Action on Operator's License for Whisper's Roadhouse
- B. Discuss/Action on Amending Ordinance 91-05 Provisional Operators License; per Senate Bill 203, passed May 2019
- C. Discuss/Action Resolution 2020-02 Establishing a Petty Cash Fund
- D. Discuss/Action on Resolution 2020-03, 2019 Financial Statement (For Annual Elector Meeting)
- E. Discuss/Action on Resolution 2020-04, Waiving Interest on Property Tax Payment Installments Due on or After April 1, 2020
- F. Discuss/Action on Financing Road Work

**6. OTHER BUSINESS:**

**7. ADJOURNMENT:**

Posted Monday June 8, 2020 Town Garage and townofmedina.org; Amended Tuesday June 9, 2020

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