



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 24, 2020 6 PM

**BOARD AGENDA**

Call to Order

Pledge of Allegiance

Posting: **Meeting Agenda Posted Monday June 22, 2020; [townofmedina.org](http://townofmedina.org), Town Hall/Garage**

Recognize Those in Attendance

1. **PUBLIC APPEARANCES** – Open for Public Comment
2. **ADMINISTRATIVE:**
  - A. Correspondence
3. **OLD BUSINESS:**
  - A. Discuss/Action on Approval of 2019 Financial Reports
  - B. Discuss/Possible Action – Town Recycling/Trash Facilities; as it pertains to Missouri Road and Future Facilities
  - C. Discuss/Possible Action - Town Ordinances; as it pertains to Ordinances still under review, Current Ordinances to review and possible Code of Ordinances setup
4. **NEW BUSINESS:**
  - A. Discuss/Possible Action – Audit of Town Finances by a third party
  - B. Discuss/Possible Action – Financing for Town Road(s) Repairs
  - C. Discuss/Possible Action - Town Elector Meeting Overview/Review; and set date for next Elector Meeting
  - D. Action on Approving Liquor License Renewals – Barrel Inn & Whisper’s Roadhouse
  - E. Action on Approving Operator’s Licenses – Barrel Inn & Whisper’s Roadhouse
  - F. Discuss/Possible Action – Maple Heights Parcel Deeded to Town of Medina
  - G. Discuss/Possible Action – Comments requested for Dane County Board Size, for upcoming Policy; as it pertains to local redistricting.
5. **OTHER BUSINESS**
  - A. Identify Items for Future Meetings
9. **ADJOURNMENT**

Posted Monday June 22, 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.