



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**  
***MASKS REQUIRED & SOCIAL DISTANCING WILL BE OBSERVED***  
**WEDNESDAY AUGUST 19, 2020 6:30 PM**

**SPECIAL MEETING AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Announce Posting: Special Meeting Agenda Posted Friday August 14, 2020: Town Website (townofmedina.org) & Town Hall/Garage; **Amended August 18, 2020 & August 19, 2020**
4. Roll Call to Establish Quorum of Town Board of Supervisors
5. Recognize All Those in Attendance
6. Open for Public Comment
7. Discuss/Action to Approve Minutes from August 5, 2020
8. Discuss/Action to Approve 2 Operator's Licenses
9. Discuss Potential Property Rezone on Canal Road
10. Discuss/Action on Quotes for Virtual Meeting Providers and Computer Equipment, etc. for Town Board Members, for the Routes to Recovery Grant Program
11. Discuss/Action on Borrowing Funds for Town Road Repairs
12. **CONVENE INTO CLOSED SESSION** per Wisconsin Statue §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. (Public Works Employment Opening for Patrolman)
13. **RECONVENE TO OPEN SESSION** per Wisconsin Statutes §19.85(2).
14. **ACTION FROM CLOSED SESSION**
15. **ADJOURNMENT**

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. Posted Friday August 14, 2020; Amended Tuesday August 18, 2020 & August 19, 2020