



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

**TOWN OF MEDINA SPECIAL MEETING OF THE BOARD OF
SUPERVISORS
WEDNESDAY MARCH 31, 2021
6:00 PM**

At Medina Town Garage and at GoToMeeting

Please join the meeting from your computer, tablet or smartphone.

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Access Code: 318-383-653

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BOARD AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Recognize Those in Attendance
4. Posting: **Town Board Meeting Posted March 26, 2021; Town Hall, Townofmedina.org. Amended March 29, 2021**
5. Public Appearances
6. Discuss/Action - Approve Minutes from previous meeting
7. Discuss/Action - Sharing Future Facility jointly with Village of Marshall
8. Discuss/Action – ATV/UTV Ordinance 2021-02 Amendment
9. Discuss/Action - Marshall Fire Dept Truck Replacement
10. Discuss/Action – Operator License Approval/Barrel Inn
11. Discuss/Possible Action - Amending “Adult Entertainment Taverns” Ordinance
12. Discuss/Action – Open Book & Board of Review Dates
13. Discuss/Possible Action – Feenstra Culvert Lowered, John Ward.
14. Discuss/Action – List of Roads for Repair Presented; Chairman Weinberger & Patrolman Hellenbrand
15. 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. (Clerk & Patrolman Job Evaluations, Clerk Contract)
16. Reconvene to Open Session per Wisconsin Statutes §19.85(2).
17. Action from Closed Session
18. Items for Future Meetings
19. 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