

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. <u>https://www.gotomeet.me/clerk8</u> You can also dial in using your phone. United States (Toll Free): 1-(866)- 899-4679 Access Code: 318-383-653 to CoToMeeting? Cot the one new and he ready when your first meet

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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.
- 5. Public Appearances
- 6. Discuss/Action Sharing Future Facility jointly with Village of Marshall
- 7. Discuss/Action ATV/UTV Ordinance 2021-02 Amendment
- 8. Discuss/Action Operator License Approval/Barrel Inn
- 9. Discuss/Possible Action Amending "Adult Entertainment Taverns" Ordinance
- 10. Discuss/Action Open Book & Board of Review Dates
- 11. Discuss/Possible Action Feenstra Culvert Lowered, John Ward.
- 12. Discuss/Action List of Roads for Repair Presented; Chairman Weinberger & Patrolman Hellenbrand
- Convene into Closed Session per <u>Wisconsin Statue §19.85(1)(c)</u> 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)
- 14. Reconvene to Open Session per Wisconsin Statutes §19.85(2).
- 15. Action from Closed Session
- **16.** Items for Future Meetings
- 17. 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