



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

TOWN OF MEDINA MEETING OF THE BOARD OF SUPERVISORS
WEDNESDAY June 9, 2021
6:00 PM

At Medina Town Garage and at GoToMeeting

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

<https://www.gotomeet.me/clerk8>

You can also dial in using your phone.

United States (Toll Free): 1-(866)- 899-4679

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 June 3, 2021; Town Hall, Townofmedina.org.**
5. Public Appearances
6. Correspondence for Board
7. Approval of Minutes from Previous Meetings
8. Clerk's Report
9. Treasurer's Report
10. Highway Report
11. EMS & Fire Commission Reports
12. Approval of Monthly Vouchers
13. Discuss/Possible Action – Kersten Farms (Derek Kersten) Rezone
14. Discuss/Possible Action – Mary Olson Rezone
15. Discuss/Action (if needed) – Dane County Deputy Lisa Krause-Hengst – Medina Updates/Issues/Suggestions
16. Discuss/Possible Action – Driveway Refunds Mojer Construction: Berlin Rd Lots 1 & 2
17. Discuss – 2022 Bridge Aid Application
18. Discuss/Possible Action – Baird Agreement
19. Discuss/Possible Action – “The Ride” Event
20. Discuss/Possible Action – Retail Alcohol Licenses Renewals:
 - a. Nampel's Barrel Inn
 - b. Whisper's Roadhouse
21. Discuss/Possible Action – Operator Alcohol Licenses New & Renewals
22. Convene into Closed Session per Wisconsin Statute §19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
(Review Municipal Agreements)
23. Reconvene to Open Session per Wisconsin Statutes §19.85(2).
24. Action from Closed Session
25. Items for Future Meetings
26. 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