



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

**TOWN OF MEDINA MEETING OF THE BOARD OF SUPERVISORS
WEDNESDAY JUNE 8, 2022
6:00 PM**

BOARD AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Recognize Those in Attendance
4. Posting: **Town Board Meeting Posted June 3, 2022; Town Hall, Townofmedina.org, Town Facebook Page**
5. Public Appearances
6. Correspondence for Board
7. Minutes from Previous Meetings
8. Clerk's Report
9. Treasurer's Report
10. Highway Report
11. EMS & Fire Commission Reports
12. New Town Hall Committee Report
13. Monthly Vouchers
14. Rezone - Bob Strasburg; Per Planning Commission
15. "The Ride" Event through Medina
16. Retail Alcohol Beverage License's "Barrel Inn" & "Whisper's Roadhouse"
17. Alcohol Operator's License's for "Barrel Inn" & "Whisper's Roadhouse"
18. Ordinance 06-08-2022 Clerk/Treasurer Appointment
19. Contract - Maintenance Assessment Services/Re-Eval Options with Assoc Appraisers
20. Contract - New Website and Services with TownWeb
21. Microsoft Office 365 Business Subscriptions for .Gov/.Wi.Gov Email Addresses
22. Update on 2023 Bridge Aid
23. Gladys Drive Roadwork
24. Identify Roads for Vacating
25. Fire Department Personnel Request
26. **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. (Full-Time/Part-Time Positions)**
27. **Reconvene to Open Session per Wisconsin Statutes §19.85(2).**
28. **Action from Closed Session**
29. Items for Future Meetings
30. Adjournment

- *Discussion and Action may occur on any of the above Agenda items*

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