

In consideration of others, please set your cell phone and/or pager to vibrate, or off, while attending the town Board Meeting.

**Town of Amberg Board Meeting
Tuesday, June 13, 2017 – 7:00
Amberg Community Center**

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Open floor—*No motions may be made. Limit speaking time to 5 minutes please. Board members are not required to answer any questions. Any business or concerns may be requested to be placed on the agenda for the next meeting.*
4. Clerk's Report/ correspondence
5. Treasurer's Report
6. Revisions to Agenda
7. Pay vouchers

On-Going/Continuing Business

8. Plan Commission Report
9. Fire Department Report
10. Historical Society Report: Considering moving janitor sink from Barker School and old Pike Hill School building to museum complex. Looking at possibility of obtaining Cedarville Flats fire tower.
11. Rescue Squad Report
12. Road Department Report
 - a. Brushing, patching, gravel, begin mowing roadsides
 - b. Equipment—Parr 's truck brakes and other problems
 - c. Potential Equipment purchases—torque wrench, impact wrench, wheelbarrow
 - d. 2017 Road work timeline
 - i. Marek Rd. from Wallace Road to approximately Bear Paw (1.5 miles) and Grant St. from V to Dow Dam/Old 38 Rd (.6 miles)
 - ii. Dow Dam corner by Dintleman's about 175' grind blacktop this year
 - iii. Mundt Quarry and north end Downing Road revert back to gravel
 - iv. Future of Dow Dam Road
 - v. NEA schedule and quote for grinding potentially in June
13. Replace Community Center Tables
14. Revision to Cemetery Rules and Regulations

New Business

15. Alcohol and beverage server licensing (Amberg Party Store, Mary's Amberg Pub, Backwoods Bar, Driftwood plus operator license approval.)
16. Discuss filling road crew position
17. Discuss finding new Experience Works employees
18. Signage at cemetery and pavilion
19. Adjourn Meeting

Posted 12 June 2017

Pat Boshen

*Discussion and/or action may be taken on any or all agenda items.