

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
Tuesday, July 12, 2016—7:00 pm
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 Meeting Report
9. Amberg Historical Society Report
10. Fire Department Report
11. Road Department
 - a. Road work
 - i. Barker Road TRIP project update
 - ii. Brushing/mowing
 - iii. Patching
 - b. Equipment problems: Grader repair update
 - c. Garage & fire department door frame repairs
12. Emergency backup equipment needs for Community Center (examples rechargeable flashlights, backup generator)
13. Fire Department satellite station

New Business

14. Approve Bartender Licenses for Pat Tank, Daniel Vandermuse
15. Just Fix It Resolution
16. Citizen requests for Slow sign on Merrick and blind sign on Barrows, brushing intersections on Marquis & Deer Trail, and Town Corner Lake and Dow Dam for clear vision.
17. Mulch for community center garden
18. Change check format from hand written to computer generated beginning in 2017
19. Adjourn to closed session to discuss employee wages/benefits
20. Adjourn Meeting

Posted 11 July 2016
Pat Boshen

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

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