

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 Budget Committee Meeting
Tuesday, October 13, 2015 – 6:00**

Followed by

**Town of Amberg Board Meeting
Tuesday October 13, 2015 – 7:00
At 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. Fire Department Report
10. Museum Report
11. Road Department
 - a. Road work
 - i. Squaw Creek blacktopping and completion,
 - ii. Road designated for TRIP application
 - b. General Equipment Concerns—
 - c. Gravel pit stone crushing—*(contract \$5,000 or under no bid requirement, between \$5000 and \$25,000 must publish Class 1 notice prior to entering into contract—no requirement for contract to be bid, over \$25,000 provide Class 2 notice with bid specifications with bid awarded to lowest "responsible bidder.)*
12. ATV/UTV use of Veteran's Park route
13. Satellite fire station in White Rapids update

New Business

14. Operator Licenses (2)—Yvonne Pszanka, Megan White
15. .Driveway ordinance building permit application
16. Adjourn Meeting

Posted 12 October, 2015
Pat Boshen

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