

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**  
**Town Board Meeting**  
Tuesday, 12 February 2013 7:00 pm  
**AGENDA**

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

On-going/Continuing Business

8. Plan Commission Report
9. Fire Department. Report
10. Amberg Museum
11. Road Department
  - a. Road Work status
  - b. Equipment purchases/rental (9' wing blades, lawn mower, dual charger, mower with side arm and 3 point hitch, other)
12. Building Permit issues follow up
13. Medical Reimbursement Plan final reading

New Business

14. Audit of clerk/treasurer books
15. Move to Adjourn

Posted 10 February 2013  
By Pat Boshen

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