

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, 13 May 2014
Amberg Community Center – 7:00 p.m.**

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. Road Department
 - . Road work status/priorities (Road tour report, Amberg Beecher Road condition)
 - . Equipment Concerns (new truck repairs, pressure washer **generator**, mower with boom brush cutter status)
11. Rifle Range update
12. Emergency Response Safety Protocol Plan update
13. Fire & Rescue Building Furnace replacement update
14. Clean Up Day 17 May 2014

New Business

15. St Agnes one day picnic license week of June 1, 2014
16. Replace large "solar" garage doors on Town side
17. Enclose fire department slab for trailer
18. Update or create a Town Policy and Procedures Manual (to include Emergency

Response Safety Protocol Plan, Employee wage and benefits, Community Center usage, Ball Diamond and Pavilion usage, other as deemed necessary.)

19. Adjourn Meeting
20. Next meeting June 10, 2014

Posted 12 May 2014
By Pat Boshen

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

Town of Amberg web page: ambergtownship.wordpress.com