

**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, 8 July 2014  
Amberg Community Center – 7:00 p.m.  
Agenda**

1. Call to Order
2. Pledge of Allegiance
3. Open floor—*No motion 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/budget update/correspondence
5. Treasurer's Report
6. Revisions to Agenda
7. Pay vouchers

**On-Going/Continuing Business**

8. Plan Commission Meeting Report
9. Museum Report
10. Fire Department Report
11. Road Department
  - a. Road work status/priorities
  - b. Equipment Concerns (new truck, mower, other)
12. Rifle Range update
13. Furnace replacement for fire hall/garage
14. Fire Department trailer enclosure update
15. Town Garage door update
16. Propane contract
17. Fire dept. dedicated phone line with internet access
18. Town Policy and Procedures Manual progress
19. Request from Town of Pembine to borrow tables (picnic & building) for centennial.

**New Business**

20. Liquor & operator Licensing for Mary's Amberg Pub, and 2 operator licenses
21. Next meeting date change due to primary election
22. Adjourn Meeting

Posted July 7 2014

Pat Boshen, Clerk

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

Town of Amberg web page: [ambergtownship.com](http://ambergtownship.com)