

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
Wednesday, August 13, 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 (Bell crossing, Squaw Creek, Old 141 from V-Amberg St., Pine Grove, resurfacing, and culverts)
 - b. Equipment Concerns (blades for new brush mower, Honda Generator for steam pressure power washer)
12. Rifle Range update
13. Furnace replacement for fire hall/garage
14. Fire Department trailer enclosure update
15. Town Garage insulated door update
16. Fire dept. dedicated phone line with internet access
17. Town Employee Handbook second reading

New Business

18. Building Permits
19. Review community center usage fee (multi-day usage, church exemption)
20. Website resolution and disclaimer
21. Winter Garbage Pickup days set
22. Set Fall Clean-Up Day (possibly Sept 13 or 20th?)
23. Halloween Trick or Treat hours (falls on Friday)
24. Adjourn Meeting

Posted August 12, 2014

Pat Boshen

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