

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 September 9, 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 to Amberg St., resurfacing, and culverts)
 - b. Equipment Concerns (Honda Generator for steam pressure power washer)
12. Furnace replacement for fire hall/garage
13. Fire Department trailer enclosure update
14. Fire dept. dedicated phone line with internet access update
15. Fall Clean Up Day Report
16. Town Employee Handbook final reading
17. Basement storage revisited
18. Review community center usage fee

New Business

19. Bartender License for Donna Bauer
20. Lean-to addition to garage annex storage shed
21. Appoint 2 new members to election board
22. 2015 Budget Cycle
23. Adjourn Meeting

Posted Sept 8, 2014

Pat Boshen

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