

**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 December 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/ 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
 - a. Road work status (sand/salt mix, snowplowing)
 - b. Road work priorities for next year
 - c. Equipment Concerns
11. Lean-to addition to garage annex storage shed update
12. Furnace replacement for fire hall/garage update
13. Fire Department trailer enclosure update
14. Basement storage issues update

New Business

15. Board action on ordinance recommendations
16. Address employee insurance claim
17. Clarification about employee holiday pay in employee handbook.
18. Adjourn Meeting

Posted Dec 7, 2014
Pat Boshen

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

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