

**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 March 10, 2015  
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. Year-end Museum Report
11. Road Department
  - a. Road work status (sand/salt mix, snowplowing, brushing)
  - b. Equipment Concerns (Tom's dump truck repairs)
12. Basement storage update
13. Approval of ordinance changes
14. Final reading of Cemetery Rules and Regulations

**New Business**

15. School district summer swim program
16. Criteria for and permission to exceed spring road limits
17. Resolution against changing assessment from local to county level
18. Set spring road tour date
19. Tentative Board of Review Date Monday May 18 from 2-4
20. Set spring clean-up date for May
21. Adjourn Meeting

Posted March 9, 2015  
Pat Boshen

***The April meeting will be held at 6:00 pm prior to the annual meeting at 7:00 pm on the 21<sup>st</sup>.***

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

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