

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 July 14, 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. MABAS – Mutual Aid Box Assistance System Resolution
11. Museum Report-well and other updates
12. Road Department
 - a. Road work status—mowing, Squaw Creek, culverts
 - b. Equipment Concerns—dump truck and other equipment issues
13. Junk Cars in town update
14. Riffle Range issue update
15. Satellite fire station in White Rapids update

New Business

16. Approve 3 bartender licenses—Tom Williams, Shanel Fick, Gerald Kocken and 2 picnic licenses—American Legion and Ranger City Riders
17. Banking fees/charges and consideration of changing banks
18. Placement of outhouse discussion—museum complex or cemetery/useable or display only
19. Dog(s) running at large and lack of owner responsibility
20. Adjourn Meeting

Posted July 13, 2015
Pat Boshen

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

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