

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, February 9 2016 – 7:00
Amberg Community Center
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. Amberg Historical Society Report
10. Fire Department Report
 - a. Meeting with insurance rep set for Thursday, Feb 25 @ 5:00 pm.
11. Road Department
 - a. Road work
 - i. Snow-ice removal, brushing,
 - ii. Equipment problems?
12. Update on fire number/improvements on property at Amberg Street location.
13. Satellite fire station in White Rapids update

New Business

14. Donate to Wausaukee School Dist Summer Swim Program
15. Request to rent community center by the hour for local business enterprise
16. Uneven heating and cooling of building rooms
17. Audit Clerk/Treasurers books
18. Adjourn Meeting

Posted 8 February 2016
Pat Boshen

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