



Agenda

June 9th, 2015
Board Meeting 7:00 pm@
Town of Eileen Garage

- I. Call Town Board meeting to order
- II. Pledge of Allegiance
- III. Review agenda items and identify town residents/landowners who wish to provide comment in public input
- IV. Approve minutes from the May 12th Board meeting, the May 14th Special meeting and the May 28th Special meeting.
- V. Board, Employee & Visitor reports
- VI. Old Business
 - a. Discussion of abandonment of northernmost part of Colby Road
 - b. Newsletter update
 - c. Fire/Ambulance update
 - d. New hire for town
 - e. Hay contract signed
 - f. Permits approved for Kistners and McKuens
- VII. New Business
 - a. Town Picnic-set date? (Usually 3rd Sunday in August)
 - b. Driveway Permit for Derek Marincel
 - c. Discussion potential Town Hall on State Farm Road
 - d. Discuss approval of Liquor license for Sports Hollow
 - e. Propane fill discussion
 - f. Quote for dust control solution from Wisconsin Salt Solutions
- VIII. Motion to enter into Closed Session, pursuant to Wisconsin Statute 19.85 (1) (c) "*Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.*"
- IX. Motion to enter into Open Session
- X. Public Input (3 minute limit)
- XI. Approve and Pay Bills (vouchers # thru #)
- XII. Adjourn