

Town of Wascott



Town Board Meeting **AGENDA**

Date: Tuesday, July 11, 2017

**Time: 6:30 p.m. Work Session
7:00 p.m. Regular Town Board Mtg**

Location: Wascott Town Hall

Work Session – 6:30 p.m.

- 1) Call to Order/Roll Call
- 2) Review monthly financial claims
- 3) Adjournment

Regular Town Board Meeting – 7:00 p.m.

- 1) Call to Order/Roll Call
- 2) Pledge of Allegiance
- 3) Approval of Consent Agenda
 - a) Approval of the Regular Town Board Meeting Minutes of May 2, 2017, Special Town Board Meeting Minutes of May 11, 2017
 - b) Approval of Agenda
 - c) Bartender License/s – Jane Michalek, Matthew Centorcelli, Jennifer Fleischer, Kim Schorik
 - d) Driveway Permits – Jon Meteraud, Benjamin Swanson
 - e) Treasurer’s Report
 - f) Approval of June/July 2017 vouchers
- 4) Specific Matters for Discussion and Possible Action –
 - a) CUP – Benjamin Swanson
 - b) Solicit Quotes for Town Hall Window Replacement (Budgeted)
 - c) Solicit Quotes for Gravel Extraction
 - d) Highway Job Description
 - e) EMS Bylaws
 - f) Approval to sell, auction, give away or trash unused Fire Department items
 - g) Approval for Clerk to transfer monies from LGIP Account to Checking Account
 - h) Approval for building of Veterans Memorial Retaining Wall
 - i) Award Quote for Ballpark Pavilion Project
 - j) Approve purchase of Fire Department Gear
 - k) Resolution 2017-06 Authorize Amendments to 2017 Budget
- 5) Public Comments – Please be advised per § 19.84(2), comments and announcement will be received from the public. Comments are to be directed to the Town Board and limited to 4 minutes per person.
- 6) Department and Representative Announcements
 - a) Fire Department – Chief Michalek
 - b) EMS Asst. Director – Stacey Vig
 - c) County Board Representative – Mary Lou Bergman
- 7) Adjournment

I certify that this agenda was posted at the Town Hall, Stop-A-Sec, Wascott Fire Department, McNamara’s and the town’s website www.townofwascott.org by Jeannette Atkinson, Town Clerk/Treasurer. Date 07/08/2017 Time _____

Accommodation Notice

Any person requesting special accommodation who wishes to attend this meeting, please contact the Clerk at 715/466-4252 at least 48 hours in advance.