Agenda

Town of Sumner-Town Board Meeting

Tuesday, December 11, 2018 7:00 p.m. Town Hall, 1550 24 ½ Street, Town of Sumner, Wisconsin

- 1. Call to order
- 2. Verification of proper public notice
- 3. Approval of Agenda by Board
- 4. Reports: Treasurer; Clerk; Patrolman; Board Members
- 5. Consent Agenda:
 - a) Minutes of November Regular Meeting
 - b) Place Building Permits on file
 - c) Any Other reports
- 6. ***Informal Public Comment (Time limit of 5 minutes per person).
- 7. Encroachment on 12 ¾ Avenue: logs in the road's right-of-way.
- 8. Resolution to amend 2018 budget to pay in full the invoice for the 17th Avenue project and/or pay down debt.
- 9. Set Caucus Date in January.
- 10. Announcements and review of correspondence received.
- 11. Items intended for future meetings.
- 12. Approval of monthly bills for payment; review bills paid using alternative claims procedure.
- 13. Set Date for next board meeting.
- 14. Adjournment.

Discussion and action may occur on any of the above items.

Posted Town Hall, website: townofsumner-wi.com December 7, 2018 Sandra Tomczak, Clerk

^{***}General public comment is welcome at this juncture; should you have input about an agenda item, please inform the chair at this time that you wish to speak to a specific agenda item and, at the chair's discretion, you may be given the opportunity to do so when that item is addressed by the Board.