## Agenda

## Town of Sumner- Town Board Meeting

Tuesday, January 8, 2019 immediately following the Town Caucus 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 December regular meeting
  - b) Place Building Permits on file
  - c) Place Appraisal Report from Robert Irwin on file
- 6. \*\*\*Informal Public Comment (Time limit of 5 minutes per person)
- 7. Consider quotations for property, liability and worker's compensation insurance and choose insurance carrier or carriers.
- 8. Discuss attendance at WTA district meetings and allow Clerk to send registration form and check.
- 9. Update regarding the notice sent to Mike Kraczek about the road encroachment on 17<sup>th</sup> Ave.
- 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 January 4, 2019 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.