Agenda

Town of Sumner-Town Board Meeting

Tuesday, May 8, 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

Consider for approval or other action:

- 4. Minutes of previous meeting
- 5. Financial Report March and April Financials
- 6. Informal Public Comment (Time limit of 5 minutes per person)
- 7. Open proposals and choose vendor for maintenance gravel used in 2018.
- 8. Ordinance 2018-01: Convert elected Town treasurer to appointed Town treasurer.
- 9. Request from Matt Makyska to reduce speed limit on 23 24 ½ Street from 45 mph to 35 mph.
- 10. Discuss possible action regarding the late payment of the endowment fund contribution from Source Energy Services.
- 11. Review and ratify plan commission appointments.
- 12. Reports/Updates presented:
 - a) Patrolman's Report
 - b) Building Permits Issued in April
 - c) May Financial and Budget Reports
 - d) Board and other reports, if any
- 13. Announcements and review of correspondence received, if any.
- 14. Items intended for future meetings.
- 15. Approval of bills paid and presented for payment.
- 16. Set Date for next board meeting.
- 17. Set Board of Review meeting to adjourn until June 12; this meeting must be held to comply with legal requirement that Board of Review meet no later than June 6, 2018.
- 18. Adjournment.

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

Posted Town Hall, website: townofsumner-wi.com

May 2, 2018

Sandra Tomczak, Clerk