### AGENDA PENDLETON TOWN BOARD REGULAR MEETING June 10, 2019

### 7:00 p.m. Regular Board Meeting

### Call meeting to order /Invocation/Salute to the flag

#### **Roll Call**

Amendments/Additions/Deletions

#### Communications

#### Public Remarks/Comments on Agenda items

• 15-minute time frame - 3 minutes per person

#### **Routine Business:**

- Approval of Minutes
  - Regular Meeting, May 13, 2019
  - o Amended Work Session, December 27, 2018
- Approval of Voucher Abstract #10 that was authorized to be paid on May 29, 2019

General Fund		\$ 12,961.84
Highway		\$ 22,970.75
Refuse		\$ 38,525.81
Sewer		\$ 1,445.80
Water		\$ 405.44
	Total	\$ 76,309.64

• Approval of Voucher Abstract #11 to be paid on June 12, 2019

General Fund		\$ 31,297.41
Highway		\$ 17,680.20
Sewer		\$ 2,563.59
Water		\$ 6,467.19
	Total	\$ 58,008.39

#### **Other Reports:**

- Supervisor's Report:
  - Tax collected for April 2019 was \$126,224.26. This is an increase of \$5,346.87 when compared with April 2018. The year to date received was \$506,854.17 which is an increase of \$5,765.57 from 2018.
- Councilman Leible
- Councilman Fischer
- Councilman Ostrowski
- Councilman Graham

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- Attorney Joerg
- Engineer Britton
- Budget Officer Bergman
- Department Heads:
  - Town Clerk Maurer
  - Highway & Water/Sewer Superintendent Stowell
  - Assessor Coughlin
  - Building Inspector Thompson

#### **New Business**

- **1.** Proclamation Honoring John "Jack" Striegel
- 2. Fisk Road Project Bid
- **3.** Main Road Closure Request
- **4.** Postage Machine
- 5. Increase Town Clerk Petty Cash
- 6. Executive Session Teamsters Negotiations

# **Public Remarks/Comments**

#### **Board Members Discussion**

• Set date and time for work session

#### Adjournment