

AGENDA  
PENDLETON TOWN BOARD  
REGULAR MEETING  
February 10, 2020

**7:00 p.m. Regular and Organizational 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 Voucher Abstract #3, Vouchers #11709 to #11768, to be paid on February 125, 2020

General Fund	\$	27,450.14
Highway	\$	25,999.26
Sewer	\$	12,688.89
Refuse	\$	829.60
Water	\$	3,726.56
Total	\$	70,694.45

**Other Reports:**

- Supervisor's Report:
  - Tax collected for December 2019 was \$191,811.64. This is a decrease of \$13,038.67 when compared with December 2018. The year to date received was \$1,731,657.58 which in an increase of \$33,356.43 from 2018.
- Councilman Leible
- Councilman Fischer
- Councilman Graham
- Councilman Evchich
- Attorney Joerg
- Engineer Britton
- Budget Officer Bergman
- Department Heads:
  - Town Clerk Maurer
  - Highway and Water/Sewer Superintendent Stowell
  - Building Inspector Diedrich
  - Assessor Chisholm

**New Business**

1. Schedule Public Hearing for Purchase of Highway Trucks
2. Procurement Policy Resolution

AGENDA  
PENDLETON TOWN BOARD  
REGULAR MEETING  
February 10, 2020

3. Water Leak Detection Resolution
4. Annual Agreement with Rotella Grant Management
5. VMware Support/Subscription Renewal
6. KeyBank Pump Station
7. Water Department - Stock Items for Repairs and New Services

**Public Remarks/Comments**

**Board Members Discussion**

- Set date and time for work session

**Adjournment**