

The Town Board of the Town of Angelica, Shawano County, Wisconsin, hereby provides its written notice and **an Agenda of the public meeting of the Town Board of the Town of Angelica for Monday, February 11, 2019, at 6:30 p.m.**, with the public meeting of the Town Board to be located at N3285 County Road C. The Town Chair or designee has provided communication of this public meeting to the requisite news media and to the Official Town Newspaper.

AGENDA

1. Call to order – **Pledge of Allegiance.**
2. **Roll Call/Quorum call.**
3. Verification of Public Notice by Town Board, approval or modification of Agenda.
4. **Approval of prior Town Board meeting minutes** by Town Board.
5. Presentation and **approval of Treasurer’s Monthly Report.**
6. **Correspondence**
7. **Clerk’s Report**
8. **Reports from Town’s Officers** *(No action will be taken)*
9. **Report from Town Planning Committee Chairman** *(No action will be taken)*
10. **Reports from the Town’s road maintenance person and the Town’s sign maintenance person** *(No action will be taken)*

11. **Public Comments:**

12. **Specific matters for discussion and possible action by Town Board in Open Session are as follows:**
 - a. Approval of Sixth Amendment to the Ambulance Service Agreement between the towns and Gold Cross Ambulance Service, Inc.
 - b. Set fee for Temporary Beverage Licenses
 - c. Application for Temporary Class B Beverage License for St. Casimir Parish
 - d. Certified Survey for two lots on County Road C (Chris Shallow)
 - e. Estimates for moisture barrier for the town hall crawl space and possible acceptance for a firm to do the work
 - f. Estimates for extension of town hall roof over new handicap ramp and possible acceptance for a firm to do the work
 - g. Complaints about condition of property in Zachow
 - h. Consideration of purchase of an automated external defibrillator (AED) for the town hall

13. Discussion and possible action on the **specific Town Board Notice and agenda for upcoming Town Board** meeting(s).

14. Approve voucher listing for **payment of bills**

15. **Adjournment**

Dated this 9th day of February, 2019

Designee: Janet Powers, Town of Angelica Clerk

Meeting Notice Posted as follows:

Angelica Town Hall

Town’s Website: townofangelica.com

e-mailed to Shawano Leader on 02/09/2019

Requests from persons with disabilities who need assistance to participate in this meeting/hearings should be made to The Clerk’s Office at W1569 County Road C, Pulaski WI ~ (920) 822-5554 with as much notice as possible.