



AGENDA
BOARD OF TRUSTEES
REGULAR MEETING

5:30PM

August 2, 2023

The Board will consider and may act on the following items:

1. Call To Order
2. Roll Call
3. Consent Agenda
 - a. Approve Minutes from July 18, 2023 Regular Meeting
 - b. Approve Bills Paid
 - c. Approve Bills To Be Paid
 - d. Approve Rainbow Custom Finishes, INC Invoice in the amount of \$5,331.50
 - e. Approve Rainbow Custom Finishes, INC Invoice in the amount of \$3,108.00
 - f. Approve Anderson & Whitney invoice for the 2022 audit in the amount of \$10,000.00
4. Public Not on the Agenda Invited to be Heard
5. Marijuana
 - a. Smoke Holdco LLC dba Star Buds Medical Marijuana License Renewal
6. Approve Civic Plus Full-Service Subscription in the amount of \$1,136.48
7. Consider proposal from Rob's Repair INC for a lift station in front of the Community Center in the amount of \$4,208.00 plus electric
8. Work Sessions
 - a. Budget Sessions
 - b. Work Session with Chris La May from DOLA
 - c. Work Session to discuss Business Relations
9. Schedule Town Board and employee Christmas party
10. Discuss Christmas luncheon
11. Staff Reports
 - a. Town Administrator
 - b. Police Chief
 - c. Public Works Director
 - d. Town Attorney
12. Other Board Issues
13. Announcements
 - a. Bootleggin' Days is August 25 and 26
14. Adjourn