

**Agenda**  
**Regular Called Meeting**  
**Town Board of Commissioners'**  
**Tuesday February 6th, 2018 5:30pm**  
**Town Hall Council Chambers**

1. Call to Order- George Holleman, Mayor
2. Invocation- Pledge of Allegiance, George Holleman Mayor
3. Adoption of Agenda and Approval of the January 2018 Meeting Minutes
4. Open Forum Public Comment
5. Combination of parcels on plat at Matheson Park- Remove existing ROW for New Shelter
6. Additional Funding for Wastewater Headworks at Waste Water Plant-Short Form Agreement West Consultants PLLC
7. Change Order for Lime Injection Line for New 500,000 gallon Sludge Tank
- 7a. Change Order #2 – 2015 Collection System Rehabilitation System
8. Budget Transfers General Fund and Enterprise Fund
9. Budget Amendment in receipt of Insurance Proceeds to repair patrol car
10. WPCOG assessments for upcoming budget year July 1<sup>st</sup>, 2018
11. Discussion of Prison Pump Station Short Form Agreement – upgrades and bypass pump
12. Staff Reports-Schedule Next Meeting
13. Remove to Closed Session to discuss Contractual Matter
14. Return to Open Session for the purpose of adjournment