# CALL TO ORDER

## **REGULAR BUSINESS**

- Discussion about possible acquisition of a tractor with boom brusher for the Road Maintenance Department. Following the discussion, the Board may consider adoption of a resolution to authorize a lease with purchase option for said equipment.
- 2 Resolution to accept the resignation of Monte Lewis from the Plan Commission and to appoint Tony Erba to complete Mr. Lewis' unexpired term.
- Discussion of a proposed landscaping and possible construction of public restrooms by 63M, LLC on Town property adjacent 63M, LLC's property at 43490 US Highway 63.

# **A**DJOURNMENT

Motion to adjourn.

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