

**TOWN OF BERLIN
MONTHLY BOARD MEETING
AGENDA**

December 13, 2023
7:30 p.m.

1. Call to order. (Quorum present)
2. Pledge to the Flag
3. Roll Call /Quorum Call / Verification of Public Notice and Approval of Agenda of the Town Board meeting.
4. Review/Approve Minutes of the Regular November 14, 2023, meeting.
5. Unfinished Business:
Discussion and possible action on the following:
 - A. Berlin Center
 1. Maintenance update
 - a. Cabinet in Board Room – Winter project for Lyle & Bill
6. Supervisor Reports:
 - A. Road / Maintenance Report
7. Old Business:
Discussion and possible action on the following:
 - A. .Gov website and email
8. New Business:
Discussion and possible action on the following:
 - A. Employee gift cards
 - B. Appoint 2024 Election Poll Workers
 - C. Budget review for transfer of funds to Equipment fund
 - D. Garbage service will transition from Monday to Wednesday in 2024
9. Other:
 - A. Next Board Meeting date
10. Bills reconciled and paid.
11. Zoning Administrators Report:
12. Treasurer's Report:
13. Public Input (Public may be allowed to speak, 5-minute limit/individual, per discretion of Town Chairman)
14. Adjournment.

Connie L. Nowak
Connie L. Nowak, Clerk

Posted: December 12, 2023 @ 6:30 a.m.