

**TOWN OF BERLIN  
MONTHLY BOARD MEETING  
AGENDA**

May 16, 2023  
7:00 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 April 12, 2023, meeting.
5. Unfinished Business:  
Discussion and possible action on the following:
  - A. Berlin Center
    1. Maintenance update
6. Supervisor Reports:
  - A. Road / Maintenance Report
7. Old Business:  
Discussion and possible action on the following:
  - A. None
8. New Business:  
Discussion and possible action on the following:
  - A. Open bids for blacktop crack seal and seal coating for Berlin Lanie from County Rd L. to Rainbow Drive and past to the gravel.
  - B. Open bids for gravel for 10,000 yards crushed gravel to Town of Berlin in 12 trucks, ¾ inch road base amounts as needed, and ¼ inch road base amounts as needed.
  - C. Liquor License Applications for Pagel's Pub & Grub and Jumper's
  - D. Back Forty – Mark Goffin – increasing amount of events on conditional use permit
  - E. Monthly meeting date – Discuss day of week change
  - F. Rural Mutual Insurance update
  - G. Board of Review meeting Date July 18<sup>th</sup>
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