

**Town of Ethan
Agenda for Special Meeting
December 16, 2019
6:00 pm**

1. Call to order. Render Pledge of Allegiance
2. Establish and approve agenda
3. Approval of Board minutes
4. Approval of claims
5. Financial Reports
6. Water/Sewer Report
7. Street Report
8. Citizen input (please limit comments to 5 minutes)
9. Old Business
 - a. Community Center – rates
 - b. Alert messaging
 - c. Second reading of budget supplement
 - d. Liquor license for The Ammo Box Bar & Grill
10. New Business
 - a. Garbage hauling contract
 - b.
11. Executive Session – The Board of Trustees for the Town of Ethan reserves the right to go into executive session at any point during a meeting citing the applicable subsection under SDCL 1-25-2 (1 & 4).
12. Next meeting – January 13th
13. Adjourn