

**Town of Ethan  
Agenda for Regular Meeting  
February 11, 2019  
6:00 pm**

1. Call to order. Render Pledge of Allegiance
2. Establish and approve agenda
3. Approval of Board minutes  
Review of Community Center minutes
4. Approval of claims
5. Financial Reports
6. Water/Sewer Report
7. Citizen input (please limit comments to 5 minutes)
8. Old Business
  - a. Community Center
  - b. Ordinances (changes to 6, review 7 & 8)
  - c. Fire District billing for water account
  - d. Discuss water study
  - e. Depot Street extension
  - f. Discuss funds received from Verdesian
  - g. Amend newspaper designation
9. New Business
  - a. Discuss code enforcement officer
  - b. Establish internal control policy
  - c. New form: Request for Information
10. Executive Session – SDCL 1-25-2 (1 &4) – Personnel or Legal
11. Date for Next Meeting
12. Adjourn