

Town of Ethan
Agenda for Regular Meeting
May 13, 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. Oath of Office
6. Election for President and Vice-President
7. Financial Reports
8. Water/Sewer Report
9. Citizen input (please limit comments to 5 minutes)
10. Old Business
 - a. Community Center
 - b. Ordinance Review
 - c. Fire Department donation
 - d. Decision for Verdesian donation
 - e. Code enforcement
 - f. Security cameras
 - g. Water loan payoff
 - h. Culvert on Maple
 - i. Housing Program
 - j. Road expense
11. New Business
 - a. Transfer of funds from transfer out (general) to water
 - b. GovPayNet (utility payments)
 - c. Liquor license renewal for Hideout
12. Executive Session – SDCL 1-25-2 (1 &4) – Personnel or Legal
13. Date for Next Regular Meeting (6/10/19)
14. Adjourn