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

- 1. Call to order. Render Pledge of Allegiance
- 2. Establish and approve agenda
- 3. Approval of Board
- 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 contract change
 - b. Code enforcement
 - c. 2020 Budget 2nd reading
 - d. Security cameras
- 10. New Business
 - a. Vacant property
 - b. CDs maturing
 - c. Liquor license questions
 - d. Lottery machine fees
 - e. Grant requests
- 11. Executive Session SDCL 1-25-2 (1 &4) **Personnel** or Legal
- 12. Date for Next Regular Meeting (10/14/19)
- 13. Adjourn