**AUBURN TOWN BOARD MEETING AGENDA**

**February 13, 2019 at 7:00 P.M**.

 (Agenda not necessarily in this order)

1. Call to Order

2. Roll Call

3. Review of Permit Applications with Possible Action to Approve

4. Reading of Minutes / Approval and Special Board Meeting Minutes

5. Financial Report, Audit bills / Authorize payment

6. Correspondence

7. Public Comment (3-minute limit)

8. Sand Mine Update

9. Maintenance Needs and Update

10. Discussion and Possible Action on Date and Time of Open Book and Board of Review

11. Discussion and Possible Action on an Ordinance to Determine Record Retention

12. Discussion and Possible Action on Approval for Clerk-Treasurer to Attend Clerk & Treasurer’s Institute in Green Bay

13. Discussion on Petition to Connect ATV Trails on 195th Ave by Opening Up Sections on Hwy DD and Q

14. Set Agenda for March Meeting

15. Adjourn