TOWN OF UPTON AGENDA
FOR REGULAR COUNCIL MEETING
July 11, 2017

1. **CALL TO ORDER-**7:00 p.m., PLEDGE OF ALLEGIANCE

2. **ROLL CALL-**___Mayor Beck ____Councilman Todd ____Councilman Norman ____Councilman Stirmel ____Councilman Watt

VOTE: OATH OF OFFICE FOR NEW CLERK

3. **APPROVAL OF:**
- Minutes of the June 13, 2017 regular meeting as published
- Treasurer's Report:
    - Operating Account-$226,678.91
    - Investments-$1,211,147.30
    - Utility Deposit Fund-$45,569.74
    - Other Liabilities-$121,383.35
    - Grant Retainage-$10,951.30
- June Paid Invoice Report (claims)-$11,624.12
- July Unpaid Invoice Report (claims)- $228,237.36

4. **PUBLIC REPORTS/COMMENTS**
- Airport Board
- Senior Citizens Board
- Upton Golf, LLC
- Other

5. **UNFINISHED BUSINESS**
- **Budget Hearing at approximately 7:30 p.m.**
- Lease agreement with the Senior Center
- Pasture Lease
- Weston County Travel Commission Appointment
- Workshop for standby/on-call/overtime
- ENDOW Survey
- Other

6. **NEW BUSINESS**
- Fun Days
- NEWY Meeting in Gillette at 8:00 am, Saturday, July 15, 2017
    - Congressional Tour
- Ordinance No 3, Series 2017-Alchoholic Beverages
- MRG-17040 WE Grant Agreement for Pine Street
- Service Agreement with Weston County Children's Center
- Weston County Commissioners-Consensus Fund Transfer
- Kennedy Subdivision of property
- Other

7. **REPORTS**

ADJOURNMENT