David Torgler, Administrator/Clerk

COMMUNICATION FORM

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FROM: David Torgler, Town Administrator/Clerk
DATE: January 12, 2023
ITEM: Consent Agenda
ATTACHED: October 2022 Financial reports; November 2022 Financial reports; December 8, 2022 Meeting minutes; December 15, 2022 Special Meeting minutes; Fermented Malt Beverage License for LJH Oak Creek Inc., dba Select Super Market, 103 W. Main Street; and, Retail Marijuana Production Facility license for Alchemic Technologies, LLC, dba First Matter, 224 S. Arthur Avenue.

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BOARD ACTION: _X_ ACTION ITEM
____ DIRECTION REQUESTED
____ INFORMATION

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REQUEST OR ISSUE: A consent agenda is used for the approval of routine agenda items, or items that have been reviewed at previous board meetings. The following items have been identified as routine and placed on the Consent Agenda:

A. Approval of October 2022 Financial reports.
B. Approval of November 2022 Financial reports.
C. Approval of December 8, 2022 Meeting minutes.
D. Approval of December 15, 2022 Special Meeting minutes.
E. Approval of renewal Fermented Malt Beverage License for LJH Oak Creek Inc., dba Select Super Market, 103 W. Main Street.
F. Approval to renew Retail Marijuana Production Facility license for Alchemic Technologies, LLC, dba First Matter, 224 S. Arthur Avenue.
G. Approval of Mayberry & Company, LLC's Audit Engagement Letter for the 2022 Audit.

RECOMMENDED ACTION: That the Board approves the consent agenda as presented.

BACKGROUND INFORMATION: The Board has established a process to streamline certain types of items to allow sufficient time for discussion of topics or issues. Items that are routine or have been reviewed at previous board meetings can be placed on a consent agenda and approved with a single motion. Board members can request the removal of an item or items from the consent agenda for further discussion.

FISCAL IMPACTS: As identified in accompanying materials.

LEGAL ISSUES: Approval of these items will comply with the legal requirements for the same.

CONFLICTS OR ISSUES: None known.

SUMMARY AND ALTERNATIVES: See above.