David Torgler, Administrator/Clerk

COMMUNICATION FORM

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FROM: David Torgler, Town Administrator/Clerk
DATE: July 24, 2023
ITEM: Consent Agenda
ATTACHED: June 2023 financial statements; license for Village Retail, LLC dba Blue Heron Dispensary; May 11, 2023 Town Board meeting minutes; July 13, 2023 Town Board meeting minutes.

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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 June 2023 financial statements.
B. Approval of a license for Village Retail, LLC dba Blue Heron Dispensary to conduct business as a retail marijuana store at 100 W. Main Street, Unit A.
C. Approval of May 11, 2023 Town Board meeting minutes.
D. Approval of July 13, 2023 Town Board meeting minutes.

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.