**AGENDA**

TOWN BOARD OF THE TOWN OF MIDLAND

July 12, 2016

7:00 PM IN THE TOWN HALL

1. 7:00 pm - Call meeting to order

2. Approve minutes from June 14, 2016 meeting.

3. Business:

* Appointment of Officer
* Oath of Office
* Marlene Knutson, CSDED- Water Facility Plan
* Resolution # 2016-05
* Banner Engineering Contract
* Fire Dept./Commercial Club request

.4. Utility Operator’s Report

5. Payment of Bills

6. Adjournment

 Michelle Meinzer

 Finance Officer