

**Town of Ethan**  
**Agenda for Special Meeting**  
**September 17, 2018**  
**6:00 pm**

1. Call to order. Render Pledge of Allegiance
2. Establish and approve agenda
3. Approval of Board minutes (to be done next regular meeting)
4. Approval of claims
5. Water/Sewer/Street Report
6. Citizen input (please limit comments to 5 minutes)
7. Old Business
  - a. Budget, second reading
  - b.
8. New Business
  - a. Request to do car show for Hideout Bar
9. Executive Session – SDCL 1-25-2 (1 &4) – Personnel or Legal
  - a. Employee review
10. Date for Next Meeting – October 8th
11. Adjourn

*Documentation for agenda items being discussed is available for viewing at City Hall.*