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**Town of Phelps
Special Town Board Meeting Agenda**

Date: Monday, April 27, 2026

Time: 3:00 pm

Place: Phelps Town Hall, 4495 Town Hall Rd., Phelps WI

1. **Call Meeting to Order**
2. **Roll Call/Quorum Call**
3. **Pledge of Allegiance**
4. **Verification of Public Notice by Town Board**
5. **Correspondence and Communications**

Discussion/Action on the Following Agenda Items (Public Comment will be Allowed on Each Agenda Item):

6. **Open and possibly awarding bid for the West Shore Road WI River Bridge project.**
7. **Consider/Approve awarding the IT Equipment Quotes for the new community center/library building.**
8. **Consider/Approve issuance of Operator's License for the Period of April 28, 2026, through June 30, 2026, to Carissa M Stevens.**
9. **Consider/Approve External Budget Amendment \$2,300 to cover expense for records retention project. Suggested transfer as follows:**
 - **Expense Account: 5142002 Admin Assistant** **\$2,300.00**
 - **Revenue Account: LGIP Legal** **\$2,300.00**
10. **Discussion/Action on how to pay and which accounts to use for the External Budget Amendment for Hwy Over Time budget overages. Suggested transfer as follows:**
 - **Expense Account: 5330002 Hwy Overtime** **\$7,000.00**
 - **Revenue Account: LGIP Legal** **\$7,000.00**
11. **Discussion/Action on Floor Epoxy Estimates for Dept of Public Works (DPW) building.**
12. **Adjournment**


Kathleen R Ray, Deputy Clerk/Treasurer