

**Board Meeting Agenda
Town of Milltown
April 18, 2024, 7:00 pm, at the Milltown Fire Hall**

Emergency Closed Session Meeting –Town Shop

1. Meeting called to order:

Mike Dau called the April 18, 2024 Emergency Closed Session meeting to order at 7 pm.

Board Members: Mike Dau, Jon Eckel, Chris Nelson, Mark Engelhardt, Cheryl Kloehn

Chris Nelson made a motion to move into closed session, Jon Eckel seconded. Passed.

2. Purpose of this meeting is for discussion for the Town Shop and Carlson Construction

3. Discussion of Extension of Work for Town Shop

4. Closed session: The Town of Milltown will hold a Closed Session pursuant to Wis Stat 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session." for the Town of Milltown Shop Addition

Chris Nelson made a motion to move into open session, Jon Eckel seconded. Passed.

5. Adjourn

Chris Nelson made a motion to adjourn the April 18, 2024 Emergency Closed Session Meeting at 8pm, Jon Eckel seconded. Passed

Clerk, Cheryl Kloehn