

Board Meeting Agenda
Town of Milltown
December 11, 2023, 7:00 pm, at the Milltown Town Hall

1. Meeting called to order
2. Agenda Subtractions or Changes
3. Public Comments

4. Prior meeting minutes approval

November 6, 2023 Emergency Meeting Minutes
November 13, 2023 Meeting Minutes

5. Financial Report approval

Financial Report ending December 10, 2023

Profit & Loss ending November 30, 2023

6. Maintenance Report

7. New Business

- a. Operator's License – Elise King, PUB 35
- b. Treasurers Computer
- c. Changing Address for Elections Polling Site
- d. Approval of Election Workers

8. Old Business

- a) Update on Town Hall and Town Shop-Town Hall Slab-
- b) Addressing Project – Brad Runeberg Polk County

9. 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

Closed Session: The Town of Milltown will hold a closed session pursuant to Wis Stat 19.85(1)(c), Wis. Stat for discussion of wages for Fiscal Year 2024 for Maintenance and Clerk.

10. Adjourn