

Board Meeting Agenda
Town of Milltown
January 15, 2024, 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

December 11, 2023 Meeting Minutes
5. Financial Report approval

Financial Report ending January 14, 2024

Profit & Loss ending December 31, 2023
6. Maintenance Report
7. New Business
 - a. Ryan Angelo Application Zoning Change
 - b. Dam – Mike Dau
 - c. Vacation-Sick Time-Closed Session
8. Old Business
 - a) Update on Town Hall and Town Shop-Town Hall Slab-
 - b) Addressing Project – Brad Runeberg Polk County
 - c) Grant Update
 - d) Snow Plowing Ordinance 23-2
 - e)
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