

BOARD MEETING AGENDA

Town of Milltown

Clerk, P.O. Box 475, 1502 200th Ave, Milltown, WI 54858

July 14th, 2025, 7:00 pm, at the Milltown Town Hall

1. Meeting called to order
2. Agenda Additions or Changes (According to Open Meeting Laws)
3. Public Comment
4. Prior meeting minutes approval

June 9th, 2025, Meeting Minutes

June 12th, 2025, Special Meeting Minutes

5. Financial Report approval

Financial Report Ending July 10th, 2025

Profit & Loss Ending June 30th, 2025

6. Maintenance Report

Grants:

7. New Business

- a. Carlson Construction Letter/Change Order #6
- b. Operator's License – Five Flags Golf Course,
- c. Alcivia Propane Contract – We have a credit of (\$2253.43) from this last season. 2024 ordered 3350 gallons at 1.49 paying \$5021.65 with a carryover of \$3988.87.
- d. Raze Order Approval

8. Old Business

- a. Sterling Bank/Frandsen Bank
- b. Project Management Agreement
- c.
- d.

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

10. Reconvene into Open Session with possible action on Closed Session items.

11. Adjourn

Next Meeting: August 11th, 2025, at 7:00 pm.