

BOARD MEETING AGENDA

Town of Milltown

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

June 9th, 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

May 12th, 2025, Meeting Minutes

5. Financial Report approval

Financial Report Ending June 5th, 2025

Profit & Loss Ending May 31st, 2025

6. Maintenance Report

Grants:

7. New Business
 - a. Sterling Bank – Kelly
 - b. Summer Young -Rezoning Issue
 - c. Contracts – Doug Bergstrom
 - d. Carlson Construction Letter/Change Order
 - e. Cybersecurity Grant
 - f. Liquor Licenses – Five Flags Golf Course, VFW,
 - g. Open Position for Supervisor 2
 - h. Approving Jon Eckel for Signature at Bank and Removing Chris Nelson' name
 - i. Michelle Bergh-Antler Lake Boat Landing

8. Old Business

- a. Beach Agreement – Attached email and signed contract
- b. Cintas Quote
- c. QuickBooks or Town Software for Updated Accounting Software
- d.
- 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
10. Reconvene into Open Session with possible action on Closed Session items.
11. Adjourn

Next Meeting: July 14th, 2025, at 7:00 pm.