

Village of Milltown

Village President: LuAnn White

Trustees: Joe Catellano, Ben Kotval, Larry Kuske, Glenn Owen, Les Sloper, Erling Voss

SUBMITTED BY: Amy Albrecht, Milltown Village Clerk/Treasurer

Monday, December 11th, 2017
Milltown Village Office
89 Main Street West

• 6:30 p.m. REGULAR VILLAGE BOARD MEETING

AGENDA

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) APPROVAL OF MINUTES *of proceeding meeting November 15, 2017*
- 4) APPROVAL OF AGENDA *for December 11, 2017, Village Board Meeting*
- 5) COMMENTS/SUGGESTIONS (PRE-REGISTERED)
- 6) POLICE REPORT
 - a. *Approve Operator License for Karin Stenson, Holiday Station store*
- 7) PUBLIC WORKS REPORT
- 8) LIBRARY REPORT
- 9) CLERK/TREASURER REPORT
 - a. *Appoint election inspectors Linda Jones and Toni Sloper; and Special Voting Deputy Cindy Castellano for the 2018-2019 election term*
 - b. *Approve Class A Beer and Class A Liquor (Cider Only) for Indianhead Oil Co., LLC for remainder of liquor licensing year (expiring June 30, 2018)*
 - c. *Estimate from Carlson Construction for new windows, doors, and handicap ramp for Village Office*
- 10) OLD BUSINESS
- 11) NEW BUSINESS
 - a. *St. Croix Valley EMIS Ambulance Service Contract for 2018-2020*
- 12) CONSENT AGENDA
- 13) ADJOURN