

**VILLAGE OF MILLTOWN**  
**“Special” VILLAGE BOARD MEETING**  
**April 19, 2018**

**Meeting Minutes**

• **5:30 p.m. SPECIAL VILLAGE BOARD MEETING**

**CALL MEETING TO ORDER:** Special Village Board meeting was called to order at 5:30 p.m. by Village President, LuAnn White.

**ROLL CALL:** Present: Joe Castellano, Ben Kotval, Larry Kuske, Glenn Owen, Les Sloper, Erling Voss, and LuAnn White. Absent: None Also Present: Tim O’Brien of Bakke Norman and Amy Albrecht

**CLOSED SESSION:** A unanimous Kuske/Sloper motion approved moving into closed session

**OPEN SESSION:** A unanimous Kuske/Voss motion approved moving into open session

**MOTION:** A unanimous Kotval/Sloper motion approved accepting resignation from Chief Ed Collins with the understanding he will receive one hundred five (105) vacation hours payout in which is entitled on payroll due April 25, 2018.

**ADJOURN:** A unanimous Castellano/Owen motion adjourned the meeting.

Respectfully submitted this 4<sup>th</sup> Day of May, 2018

Amy Albrecht  
Village Clerk/ Treasurer  
Milltown, WI