

VILLAGE OF MILLTOWN
“SPECIAL” VILLAGE BOARD MEETING
November 26, 2018

Meeting Minutes

• 5:15 p.m. “SPECIAL” VILLAGE BOARD MEETING

CALL MEETING TO ORDER: Meeting was called to order at 5:15 p.m. by Village President LuAnn White

ROLL CALL: Present: Joe Castellano, Glenn Owen, Les Sloper, Larry Kuske, Erling Voss, and LuAnn White Absent: Ben Kotval Also Present: Amy Albrecht and Mike Nutter.

CLOSED SESSION: A unanimous Castellano/Owen motion approved moving into closed session.

OPEN SESSION: A unanimous Voss/Owen motion approved moving the special meeting into open session.

OFFER to PURCHASE PROPERTY: A unanimous Owen/Voss motion approved LuAnn White, Village President, to contact the Village attorney, Tom Schumacher of Bakke Norman, to write an offer to purchase property located at 201 Industrial Avenue (Tiger Express property) in the amount of \$400,000.00 (four hundred thousand dollars); offer contingent on seller covering any building leaks, and attorney fees for closing costs.

ADJOURN: A unanimous Owen/Sloper motion made to adjourn.

Respectfully submitted this 6th day of December, 2018

Amy Albrecht
Village Clerk/ Treasurer
Milltown, WI