

**VILLAGE OF MILLTOWN**  
**“SPECIAL” VILLAGE BOARD MEETING**  
**January 16, 2019**

**Meeting Minutes**

- 6:30 p.m. “SPECIAL” VILLAGE BOARD MEETING

***CALL MEETING TO ORDER:*** Meeting was called to order at 6:30 p.m. by Village President, LuAnn White

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

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

***OPEN SESSION:*** A unanimous Castellano/Owen motion approved moving into open session.

A roll-call motion to sign purchase agreement in the amount of four-hundred thousand dollars \$400,000.00 for property at 210 Industrial Avenue, currently known as Tiger Express. A unanimous roll call vote with six (6) yes, and zero (0) no.

A unanimous Castellano/Kotval motion approved financing with Sterling Bank, Luck, Wisconsin, in the amount of four-hundred thousand dollars \$400,000.00; five(5) year fixed rate of 3.95%.

***ADJOURN:*** A unanimous Kotval/Owen motion made to adjourn.

Respectfully submitted this 17<sup>th</sup> day of January, 2019

Amy Albrecht  
Village Clerk/ Treasurer  
Milltown, WI