

VILLAGE OF MILLTOWN
REGULAR VILLAGE BOARD MEETING
July 11, 2019

Meeting Minutes

• 3:00 p.m. SPECIAL VILLAGE BOARD MEETING

CALL MEETING TO ORDER: Special Village Board meeting was called to order at 3:00 p.m. by Village President, LuAnn White

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

APPROVAL OF AGENDA FOR JULY 11, 2019, SPECIAL VILLAGE BOARD MEETING: A unanimous Castellano/Kotval motion approved the agenda for special meeting as prepared and presented.

A unanimous Owen/Koval motion approved Derrick Construction pay request for the CDBG Library Project in the amount of \$71,651.85.

ADJOURN: A unanimous Sloper/Castellano motion adjourned the meeting.

Respectfully submitted this 12th day of July, 2019

Amy Albrecht
Village Clerk/ Treasurer
Milltown, WI