

VILLAGE OF MILLTOWN
SPECIAL VILLAGE BOARD MEETING
March 20, 2020

Meeting Minutes

• **4:00 p.m. SPECIAL VILLAGE BOARD MEETING**

CALL MEETING TO ORDER: Special Village Board meeting was called to order at 4:00 p.m. by Village President, LuAnn White

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

APPROVAL OF AGENDA FOR MARCH 20, 2020, SPECIAL VILLAGE BOARD MEETING: A unanimous Sloper/Owen motion approved the agenda for special meeting as prepared and presented.

RESOLUTION 2020-01 EMERGENCY DECLARATION COVID-19 CORONA VIRUS: A unanimous Owen/Sloper motion approved Resolution 2020-01 Emergency Declaration Covid-19 Corona Virus

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

Respectfully submitted this 23rd day of March, 2020

Amy Albrecht
Village Clerk/ Treasurer
Milltown, WI