

**VILLAGE OF MILLTOWN
SPECIAL VILLAGE BOARD MEETING
August 30, 2021**

Meeting Minutes

• **10:00 a.m. SPECIAL VILLAGE BOARD MEETING**

CALL MEETING TO ORDER: Special Village Board meeting was called to order at 10:00 a.m. by Village President, LuAnn White

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

APPROVAL OF AGENDA FOR AUGUST 30, 2021, SPECIAL VILLAGE BOARD MEETING: A unanimous Owen/Sloper motion approved the agenda for special meeting as prepared and presented.

A unanimous Kuske/Sloper motion approved the purchase of a Ring-O-Matic vacuum trailer. Purchase of this equipment will be shared with Village of Balsam Lake and Village of Centuria; each entity contributing one-third of the purchase price. It was agreed that funds from the American Rescue Plan Act (ARAP) will be used for this purchase. If it is found that this purchase does not qualify for using ARPA funds, then sewer funds would be used. Total cost (approximately) for this equipment is \$91,903.00 (approximately \$30,634.34 per municipality).

ADJOURN: A unanimous Kuske/Owen motion adjourned the meeting.

Respectfully submitted this 8th day of September, 2021

Amy Albrecht
Village Clerk/ Treasurer
Milltown, WI