

**VILLAGE OF MILLTOWN
SPECIAL VILLAGE BOARD MEETING
October 17, 2022**

Meeting Minutes

• **6:00 p.m. SPECIAL VILLAGE BOARD MEETING**

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

ROLL CALL: Present: Joe Castellano, Denise Kainz, Larry Kuske, Glenn Owen, Les Sloper, Erling Voss and LuAnn White. Absent: None Also Present: None

APPROVAL OF MINUTES: A unanimous Owen/Castellano motion approved the minutes of the October 10, 2022, meeting as prepared and presented.

APPROVAL OF AGENDA FOR OCTOBER 17, 2022, VILLAGE BOARD MEETING: A unanimous Kainz/Sloper motion approved the agenda for tonight's meeting as prepared and presented.

ADJOURN TO CLOSED: A unanimous Castellano/Sloper motion approved moving the meeting to closed session.

RECONVENE IN OPEN SESSION: A unanimous Castellano/Kuske motion approving moving the meeting to open session.

A unanimous Kainz/Sloper motion approved part time Public Works from \$15.00/hour to \$17.00/hour; to begin January 1, 2023.

CONSENT AGENDA: No agenda to consent since this was not a regular monthly board meeting.

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

Respectfully submitted this 24th day of October, 2022

Amy Albrecht
Village Clerk/ Treasurer
Milltown, WI