

**VILLAGE OF MILLTOWN
SPECIAL VILLAGE BOARD MEETING
November 21, 2022**

Meeting Minutes

• **4:30 p.m. SPECIAL VILLAGE BOARD MEETING**

CALL MEETING TO ORDER: Special Village Board meeting was called to order at 4:30 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: Amy Albrecht

APPROVAL OF MINUTES: A unanimous Castellano/Kuske motion approved the minutes of the November 14, 2022, meeting as prepared and presented.

APPROVAL OF AGENDA FOR NOVEMBER 21, 2022, SPECIAL VILLAGE BOARD MEETING: A unanimous Owen/Kainz motion approved the agenda for tonight's meeting as prepared and presented.

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

RECONVENE IN OPEN SESSION: Meeting did not need to reconvene into open as no decisions were made.

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 22nd day of November, 2022

Amy Albrecht
Village Clerk/ Treasurer
Milltown, WI