

**VILLAGE OF MILLTOWN  
SPECIAL VILLAGE BOARD MEETING  
January 10, 2023**

**Meeting Minutes**

• **5:30 p.m. SPECIAL VILLAGE BOARD MEETING**

**CALL MEETING TO ORDER:** Special Village Board meeting was called to order at 5:30 p.m. by Village President, LuAnn White.

**ROLL CALL:** Present: Joe Castellano, Denise Kainz, Larry Kuske, Glenn Owen, Les Sloper, and LuAnn White. Absent: Erling Voss

**APPROVAL OF MINUTES:** Minutes from previous meeting held on January 9, 2023, were not available for approval

**APPROVAL OF AGENDA FOR JANUARY 10, 2023, SPECIAL VILLAGE BOARD MEETING:** A unanimous Owen/Castellano motion approved the agenda for tonight's meeting as prepared and presented.

**ADJOURN TO CLOSED:** A unanimous Castellano/Owen 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 17<sup>th</sup> day of January, 2023

Amy Albrecht  
Village Clerk/ Treasurer  
Milltown, WI