

**VILLAGE OF MILLTOWN  
SPECIAL VILLAGE BOARD MEETING  
FEBRUARY 20, 2024**

**Meeting Minutes**

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

**CALL MEETING TO ORDER:** Meeting was called to order at 6:00 p.m. by Village President, Larry Kuske.

**ROLL CALL:** Present: David Beaulieu, Joe Castellano, Glenn Owen, Les Sloper and Larry Kuske. Absent: Kainz Also Present: Amy Albrecht.

**APPROVAL OF AGENDA FOR FEBRUARY 20, 2024, SPECIAL VILLAGE BOARD MEETING:** A unanimous Castellano/Owen motion approved the agenda for tonight's meeting as prepared and presented.

**CLOSED SESSION:** A unanimous Sloper/Owen motion moved the meeting into closed session.

**RECONVENE INTO OPEN:**

- a. A unanimous Sloper/Owen motion approved Milltown Village Policy addressing Public Works entering a resident's home in case of a water line break.
- b. A unanimous Beaulieu/Castellano motion approved Milltown Village Employee Cell Phone Policy.

**ADJOURN:** A unanimous Castellano/Beaulieu motion made to adjourn.

Respectfully submitted this 21<sup>st</sup> day of February, 2024

Amy Albrecht  
Village Clerk/ Treasurer  
Milltown, WI