

Village of Milltown

PUBLIC NOTICE

Monday, June 29, 2026

Milltown Public Library

61 Main St. W

• 6:45 p.m. SPECIAL VILLAGE BOARD MEETING

AGENDA

- 1) **CALL TO ORDER**
- 2) **ROLL CALL**
- 3) **APPROVAL OF MINUTES** of proceeding meeting June 8, 2026
- 4) **APPROVAL OF AGENDA** for June 29, 2026, Special Village Board Meeting
- 5) **LUCKY ALOHA, LLC (DBA THE GROVE CHILDCARE CENTER)**-Consideration and possible action to approve Memo of Understanding changes to Developers Agreement dated November 7, 2024
- 6) **PUBLIC WORKS REPORT**
 - a. Consideration and possible action regarding Resolution #2026-01, 2025 Compliance Maintenance Report
- 7) **CLOSED SESSION**
 - a. Per WI Stats. 19.85(1)(c) Consideration of employment, promotion, compensation, or performance evaluation data of any village employee who is subject to the jurisdiction of authority of the board
- 8) **ACTION OF MATTERS DISCUSSED IN CLOSED SESSION, IF APPROPRIATE**
- 9) **ADJOURN**

Note: Action may be taken on any agenda item and the order of agenda items is subject to change.