

TOWN OF MCMILLAN TOWN BOARD MEETING JANUARY 21, 2013 at 6:30 P.M.

Meeting called to order at 6:30 by Chairperson Carolyn Opitz.

Notices with agenda were posted in three public places.

Roll call: Debra Derfus; David Swenson; Rick Duerr; Geoffrey Engel; Carolyn Opitz. All present.

The Pledge of Allegiance was recited.

Motion by Swenson/Opitz to go into closed session per S.S. 19.85 (1)(E).

Discussion on action, clarification, definition of motion made and seconded to procure alternate bids for the Staadt Road Project. Roll call: Derfus-aye; Swenson-aye; Duerr-no; Engel-no; Opitz-aye.

Motion by Swenson/Derfus to return to open session per S.S. 19.85 (2). Motion carried. Motion from closed session by Engel/Derfus to rescind Engel's previous motion for an alternate to Trip D bid package from January 17, 2013 but reserve the right to re-introduce the motion post bid opening analysis after February 11, 2013. Roll call: Derfus-aye; Swenson-aye; Duerr-no; Engel-aye; Opitz;-aye. Motion carried.

Motion to adjourn by Derfus/Engel.

Minutes taken by:

Marlene J. Carter, Clerk