

TOWN OF MCMILLAN
M403 ELM STREET
SPECIAL TOWN BOARD MEETING
Minutes
March 1, 2012 12:30 PM

- A. Call to Order 12:30pm
- B. Pledge of Allegiance
- C. Roll Call – All Present – Wegner, Swenson, Opitz, Duerr, Engel

- D. Unfinished Business

All unfinished business (D1, D2, D3, D4) is tabled until the March 12th, 2012 regular Town Board Meeting.

- 1. Fire Department Ordinance
- 2. Concealed Carry Weapon Ordinance and Signage
- 3. Action on Splitting Clerk/Treasurer Position
- 4. Update on engineering contract for Staat Project

E. New Business

- 1. Appoint Chairman for March Town Board meeting
Motion made by Swenson/Duerr to appoint Supervisor Geoffrey Engel as acting chairman for the March Town Board Meeting.
Wegner –Aye, Swenson – Aye, Duerr- Aye, Engel – Abstain **MOTION CARRIED**
- 2. Proposed Parcel Splits
Motion made by Duerr/Swenson to approve the proposed parcel split for Denise Sutton.
Wegner – Aye, Swenson – Aye, Duerr – Aye, Engel – Aye **MOTION CARRIED**

Announcements:

Fire Chief Karl Greenberg has taken a temporary leave of absence of a minimum of 1 month up to 6 months for personal reasons. In the interim, Assistant Fire Chief Kevin Schmidtke will assume the duties of the Fire Chief.

Regarding the engineering contract: The Town will have proposals from 3 companies for the proposed project on Staat.

F. Adjournment

Motion made by Swenson/Duerr to adjourn the 3/1/2012 Special Town Board Meeting.
All Ayes – **MOTION CARRIED**

Meeting adjourned at 12:42 pm.

Respectfully Submitted,
Christine Lisiak
Clerk