

**TOWN OF MCMILLAN
M403 ELM STREET
TOWN BOARD SPECIAL MEETING MINUTES
November 3, 2014 6:00 PM**

The meeting was called to order at 6:00 p.m. by Carolyn Opitz.

Roll Call: Debbie Derfus, Norm Kommer, Carolyn Opitz – Present.
Dave Swenson and Joe Berger – Absent.

Others Present – Kirk Skoog, MSA Professional Services, and Denise Barg, Town Clerk

Kirk Skoog, MSA, presented the most recent version of the Town’s Five Year Capital Improvement Plan. (A summary is presented on the second page of these minutes.)

There was discussion of the upcoming street projects.

Mann Street Project

It was suggested that we use the \$96,000 that we’re still expecting from the state (from the Stadt Ave. Project) on the Mann Street Project. Perhaps we could get the engineering portion of the Mann Street Project done in 2015.

Kirk said that MSA will help us to find grant money to be used on future street projects.

It was also suggested that we go to the City of Marshfield for help with Mann Street, since so many city residents benefit from that street. Kirk suggested that we contact Jason Angell on this.

New Town Hall

The new Town Hall is proposed to be 4,000 SF. With an estimated cost of \$125/SF, the proposed Town Hall cost is \$500,000, to begin in 2018. This proposed size would be about twice the size of our current Town Hall building.

Next Meeting with MSA

At our next meeting, Kirk will have a listing of all planned projects, as well as a list of possible grants. It was decided that Kirk could give his presentation at our last board meeting of the year, which was scheduled to be Monday, December 29, at 6 p.m.

Debbie/Norm moved to adjourn at 6:35 p.m. All Ayes. Adjourn

Submitted by:
Denise Barg, Town Clerk