

TOWN OF MCMILLAN
M403 ELM STREET MARSHFIELD, WI. 54449

**TOWN BOARD MEETING
May 31, 2017 7:00 P.M.**

The meeting was called to order at 6:35 p.m. by Chairperson Carolyn Opitz. The Pledge of Allegiance was recited.

ROLL CALL- Debbie Derfus, Dave Swenson, Carolyn Opitz, Gary Franz, Kevin Steines – Present

NEW BUSINESS – Approve/Disapprove Hill (Foley) Conditional Use Permit – The board members present at the plan commission meeting confirmed the approval by the commission of the conditional use permit. Carolyn read the Resolution for the Conditional Use Permit.

Gary/Kevin move to approve the resolution for the Hill (Foley) Conditional Use Permit. Discussion: None
Roll Call: Debbie – nay; Dave – abstain; Carolyn – aye; Gary – aye; Kevin – aye. Motion carried.

Approve/Disapprove Gotz CSM – Debbie/Kevin move to approve the Gotz CSM. Discussion – None. Roll Call: Debbie, Dave, Carolyn, Gary, Kevin – All Ayes

Approve/Disapprove Thompson CSM – Debbie/Gary move approve the Thompson CSM. Discussion – None. Roll Call: Debbie, Dave, Carolyn, Gary, Kevin – All Ayes

Debbie/Dave move to adjourn at 6:40pm. Discussion: Jeff Hill stated he'd bring payment for the special meeting tomorrow and asked whether or not the pricing would be split amongst the other items on the agenda. All in favor. Motion carried.

Respectfully submitted,

Patti Rahn