

**TOWN OF MCMILLAN**  
**M403 ELM STREET**  
**TOWN BOARD AGENDA**  
**December 13, 2010 7:00 PM**

- A. Call to Order:
- B. Roll Call.
- C. Approval of Minutes: November 8, 2010
- D. Reports
  - 1. Zoning Administrator - Siltala
  - 2. Plan Commission: Bujalski
  - 3. Fire Department: Greenberg
  - 4. Park and Hwy Building Update: Wegner
  - 5. Hwy: Oertel
  - 6. Recycling: Swenson
  - 7. Policies, Procedures, Personnel, Communications: Duert
  - 8. Library: Weichelt
  - 9. Clerk/Treasurer: Siltala
- E. Unfinished Business:
- F. New Business:
  - 1. Review Town Insurance with Rural Insurance Representative
  - 2. Purchase Recording Equipment for Town Hall
  - 3. Discussion possible action on accepting Callaway Dr. as a Town Road
  - 4. Discussion possible action on how to handle possible employee vacancies
  - 5. Approval of 2011 Budget Summary
  - 6. Transfer Fall Festival and Park Budgeted Funds to General Checking
  - 7. Approve Appointment of K. Greenberg as the Fire Department Chief for a term of four years as elected and recommended by the Rank & File of the Department
  - 8. Transfer \$ 15,000 from the General Fund to a CD as budgeted, for the Hwy Building Fund
  - 9. Accept/Reject any offers to purchase the old broom and trailer
  - 10. Set wages for town Employees
  - 11. Renew current CD for \$109,469.25
  - 12. Discussion on Counties new addressing system
  - 13. Discussion on Supervisors sending agendas for committee meetings or business meetings and submitting minutes of committee meetings or business meeting to the board
  - 14. Discussion on reviewing vendors report prior to meetings
  - 15. Discussion and possible action to post hours for 2010 tax collection
- G. Comments from the Audience
- H. Announcements
- I. Adjournment:

Russell Weichelt, Chairman

Posted this 10<sup>th</sup> day of December, 2010 at 6:00 PM.

The Commission may take action on any of the above items.

Any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in accessible format or format must contact the Town Clerk at 389-1338, M403 Elm Street, Marsfield WI by 2 pm prior to the meeting so any necessary arrangements can be made to accommodate each person.

**NOTICE**

It is possible that members of any possible commission, possibly a quorum of other governmental bodies of the municipality may be in attendance at the above stated meeting other than the governmental body specifically referred to above in this notice.

TR12132010