

**TOWN OF MCMILLAN
M403 ELM STREET
SPECIAL TOWN BOARD MINUTES
JULY 24, 2007 7:00 PM**

Recorded

- A. Call to Order: B. Watt Presiding
- B. Roll Call: R. Wegner, D. McGivern, D. Swenson, V. Weber, B. Watt
- C. Comments from the Audience: 4 Present

- D. New Business:
 - 1. General Discussion for Future Upgrade of Hwy Building: V. Weber and B. Watt have been looking at options to present to the public. Tonight the information is only to update the members of the board. Plans were reviewed, discussed and good ideas shared by all. Plans are being held by the hwy supervisor V. Weber. Attention to cold storage, door sizes, codes, heating, approaches, drains, winch, waste disposal, adequate working space, possible shared public bathroom, reuse of current good condition overhead doors, work bay, with an estimated cost of \$385,000 to \$400,000. This would need to be a bid process after approval.

- E. Announcements:
- F. Adjournment: **Motion made to adjourn made by V. Weber, seconded by D. McGivern, carried.**

Donna Siltala, Clerk
TB07242007