

TOWN OF MCMILLAN
M403 ELM STREET
SPECIAL TOWN BOARD MINUTES
DECEMBER 4, 2007 6:30 PM

A. Call to Order: B. Watt Presiding

B. Roll Call: R. Wegner, D. Swenson, D. McGivern, V. Weber, B. Watt

C. Comments from the Audience: 13 Present

D. New Business:

1. Set Regular Board Meeting Date for December, 2007; Change the day to Tuesday because of conflict with other meetings, to Dec. 11, 2007

2. Accept Budget for 2008 : **Motion made by D. McGivern to move \$204,190.64 from Public Works to balance the proposed 2008 budget, as presented 11-29-07, and to let the Fire Department continue and present their portion of the budget to the board, that portion X28 Capital Outlay request of \$125000, and should the Town Board disallow this item or any portion of these funds remaining, will be placed in the Hwy Capital Improvement line item X39 of the 2008 Budget, seconded by V. Weber, carried.**

E. Announcements:

F. Adjournment: **Motion made by D. Swenson, seconded by D. McGivern to adjourn, carried.**

Donna Siltala, Clerk

TB12042007