



**Stillwater Town Board Meeting**  
**Thursday~ March 2, 2023~ 7:00 PM**  
**Stillwater Town Hall**

**Agenda**

1. Call to Order & Pledge to the Flag
  2. Roll call
  3. Motion to adopt the meeting minutes of the January 19, 2023 of the Stillwater Town Board.
  4. Agenda Items    Resolutions 11-14
    - Resolution No. 11    A Resolution Authorizing Highway Superintendent to Purchase a new Pickup Truck with Plow.
    - Resolution No. 12    A Resolution Authorizing Emergency Repairs to the Stillwater Area Community Center Roof
    - Resolution No. 13    A Resolution regarding Budget Adjustments.
  5. Public Input
  6. Other Business
  7. Audited Claims
  8. Adjournment (Executive Session if Necessary)
- Next meeting is scheduled for March 16, 2023

~Agenda subject to change~