



Stillwater Town Board Meeting
Thursday~ June 15, 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 June 1, 2023 of the Stillwater Town Board.
4. Agenda Items
 - Resolution No. 40 A Resolution Regarding Budget Adjustments
 - Resolution No. 41 A Resolution Setting the Town Board's Summer Meeting Schedule
 - Resolution No. 42 A Resolution Accepting the MPR and Setting a Public Hearing Regarding the Establishment of Extension 4 to Water District 6
 - Resolution No. 43 A Resolution Authorizing the Supervisor to Sign an Engagement Agreement with LaBella Associates Regarding a Map, Plan and Report for Water District 6, Extension 5
5. Public Input
6. Other Business
7. Audited Claims
8. Adjournment (Executive Session if Necessary)

Next meeting is scheduled for July 20, 2023- NOTE: Summer schedule is 1 meeting a month

~Agenda subject to change~