

**VILLAGE OF MILLTOWN
PLAN COMMISSION PUBLIC HEARING
REGULAR VILLAGE BOARD MEETING
April 10, 2017**

Meeting Minutes

• **6:00 p.m. PLAN COMMISSION/PUBLIC HEARING**

PRESENT: Plan Commission: Joe Castellano, Les Sloper, Ben Kotval, LuAnn White, Amy Albrecht
ABSENT: Rick Fisher, Linda Martinsen, and Tom Croteau **OTHERS PRESENT:** Jim Moe

Jim Moe is asking to bring in a mobile home that was built in 1975 (Village Ordinance states homes must be ten (10) years or newer).

Plan Commission is making recommendation to approve this variance.

ADJOURN PUBLIC HEARING

• **6:20 p.m. REGULAR VILLAGE BOARD MEETING**

CALL MEETING TO ORDER: Regular Village Board meeting was called to order at 6:20 p.m. by Village President, LuAnn White

ROLL CALL: Present: Ben Kotval, Larry Kuske, Glenn Owen, Joe Castellano, Les Sloper and Erling Voss. Absent: None Also Present: Bea Volgren, Ed Collins, Boyd Heilig, and Amy Albrecht

APPROVAL OF MINUTES: A unanimous Kotval/Voss motion approved the minutes of the March 13, 2017, meeting as prepared and presented.

APPROVAL OF AGENDA FOR APRIL 10, 2017, VILLAGE BOARD MEETING: A unanimous Castellano/Sloper motion approved the agenda for tonight's meeting as prepared and presented.

COMMENTS/SUGGESTIONS FROM PRE-REGISTERED CITIZENS:

- a. Don and David Beaulieu were in attendance with concerns about the Nifty Thrifty blocking off parking spots on Main Street and First Avenue during Milltown Lutheran Church events. It was instructed by Village President, LuAnn White, for Chief Collins would look into the situation.
- b. Jerry Todora was not present at the meeting as registered. However, Chief Collins reported that he had spoken with Mr. Todora regarding concerns with the Arellano property (located across from Todora). It was a consensus of the board that Chief Collins is to send a certified letter to Mr. Arellano requesting he mow/clean up his property under a time criteria. If this time allotted is not met, the Village will do the clean-up of the property and it will be charged accordingly to Mr. Arellano.
- c. Bob Blomgren was in attendance to present the Village Board with report/history of the Community Center Cash Donations and Pledges. Mr. Blomgren thought the board may be enlightened as to how the Community Center started. Blomgren also informed that board that they plan on placing a memorial stone/brick marker in the front garden area of the Community Center.
- d. Sunshine Nissila and Richard Pugsley were both present to inquire on keeping their ducks (Sunshine) and chickens (Richard). A lengthy conversation discussing the current ordinance was discussed that does not allow chickens and that other surrounding local Villages have changed their ordinance to allow chickens. Sunshine question the Fowl ordinance stating that it only specifies fowls not allowed to be running at large (ordinance doesn't state 'no' fowl'. Village President, LuAnn White, grated permission to both Mrs. Nissila and Mr. Pugsley to keep their chickens and ducks until LuAnn is able to do some research on surrounding municipalities. This item is tabled until the May 8, 2017, regular Village Board meeting.

- e. Robert Tourville was not a pre-registered citizen but was allowed to speak. Mr. Tourville inquired as to why there are no signs up stating no thru/no parking (truck/semi). It was reiterated to Mr. Tourville that signs are not required and that no parking of semi-trucks on residential property is a Village Ordinance. Mr. Tourville was informed that parking of semi-trucks has become an issue and all residents doing such have been notified. Mr. Tourville did state that he was given permission to park at Good Ol' Days Auction parking lot.

VARIANCE REQUEST: Per recommendation on behalf of the Plan Commission to allow Jim Moe to move his 1975 14x70 mobile home into 520 Parkins Avenue in Pixie Acres. A unanimous Kotval/Voss motion approved this recommendation.

CLIFTON LARSON ALLEN: April Anderson was here to review the 2016 Financial Audit. April commented that the Village received a clean opinion and all was in order to conduct the audit. April thanked Amy and Diana for promptly providing all the information they needed. It was strongly suggested by April that the Village consider a sewer rate increase. Last sewer increase was in 2009. The audit showed a \$47,800.00 deficit in the sewer fund which was then advanced to the sewer fund by the General Fund.

POLICE REPORT: Chief Collins reported on the Arellano property as stated above. It was also asked of Chief Collins to check with Gone Green recycling center to see if they could offer the Village a recycling dumpster for spring clean-up scheduled for April 24-28, 2017.

PUBLIC WORKS REPORT: Boyd Heilig was in attendance in Mike Nutter's absence. Boyd inquired about summer hours. It was a consensus of the board that summer hours are to begin Monday, April 10, 2017; summer hours being 6:30 a.m. to 4:00 p.m., Monday through Thursday and 7:00 a.m. to 11:00 a.m. on Fridays. LuAnn informed the board that she had previously spoken with Mike Nutter and it was quoted that it will cost approximately \$38,000.00 to \$40,000.00 when the Highway Department has Monarch repaving Main Street. Village of Milltown if first on the list to be done as soon as weight restrictions are lifted.

LIBRARY REPORT: Library Director, Bethany (Bea) Volgren was in attendance. Bea reported her monthly updates to the Village Board members.

CLERK/TREASURER REPORT:

- a. A unanimous Owen/Voss motion approved the League of Wisconsin Municipality insurance renewal. Worker's Compensation a decrease from \$18,989.00 in 2016/17 to \$18,867.00 in 2017/18; Package and increase from \$12,708.00 in 2016/17 to \$13,224.00 in 2017/18; and MPIC (Property Insurance) increase from \$4,218.00 to \$4,613.00.
- b. A unanimous Voss/Kotval motion approved the 2017 Annual Donation to the Milltown Cemetery in the amount of \$1500.00.

OLD BUSINESS: None

NEW BUSINESS: None

CONSENT AGENDA: A unanimous Castellano/Kotval motion approved General check #26398 through #26464; and Payroll check #8336 through #8375.

ADJOURN: A unanimous Kotval/Owen motion adjourned the meeting.

Respectfully submitted this 12th day of April, 2017

Amy Albrecht
Village Clerk/ Treasurer
Milltown, WI