

VILLAGE OF MILLTOWN
REGULAR VILLAGE BOARD MEETING
August 14, 2017

Meeting Minutes

• **6:30 p.m. REGULAR VILLAGE BOARD MEETING**

CALL MEETING TO ORDER: Regular Village Board meeting was called to order at 6:30 p.m. by Village President, LuAnn White

ROLL CALL: Present: Ben Kotval, Glenn Owen, Joe Castellano, Les Sloper and Erling Voss. Absent: Larry Kuske Also Present: Bea Volgren, Ed Collins, Mike Nutter, and Amy Albrecht

APPROVAL OF MINUTES: A unanimous Owen/Voss motion approved the minutes of the July 10, 2017, meeting as prepared and presented.

APPROVAL OF AGENDA FOR AUGUST 14, 2017, VILLAGE BOARD MEETING: A unanimous Castellano/Kotval motion approved the agenda for tonight's meeting as prepared and presented.

COMMENTS/SUGGESTIONS FROM PRE-REGISTERED CITIZENS:

- a. Jeanne Alling was in attendance to ask the board if the current community gardens off of Hwy 35 could be moved to the west side of the Community Center. Her thoughts were is that the gardens may receive more use if a more attended area. It was agreed by the board that Jeanne could move the gardens. The new beds will be raised, five feet (5') by ten feet (10'). Public Works is to aid Jeanne in the placement of the beds and it was instructed the beds be placed south of the big pine tree where they are likely to receive the most sunlight.
- b. Gerald Britain, 523 Parkins Avenue, was in attendance with pictures of a dead rodent caught on his property by him. Gerald reported that he believes the rodent was in the area due to neighboring properties being allowed to keep chickens on their property. Village President, LuAnn White, stated the ordinance is still in the process of being created and this was the one problem she was worried about in regards to allowing chickens within the Village limits. LuAnn assured Gerald that the problem would be handled.
- c. Jerry and Barb Todora, 114 Milltown Avenue, were in attendance to express concerns on two matters:
 - a. Band noise from neighboring bar establishment. This particular business had an outdoor band playing on their outdoor patio past 10:00 p.m. Jerry stated that authorities were called and the situation was handled; however, Jerry is hoping that the situation was addressed with authorities so the outdoor band doesn't happen again. Jerry was assured the situation was handled and the business owner was contacted.
 - b. Jerry questioned the board as follow up to his (verbal) inquiry at the April, 2017, meeting of clean up at the Arellano property. Jerry is looking to see why the property hasn't been addressed for clean-up. Jerry was assured that attempts had been and are being made in being in touch with Arellano in these efforts. LuAnn stated that the Village will have to get the Village attorney involved to see what further efforts can take forth.

POLK COUNTY ECONOMIC DEVELOPMENT CORPORATION:

- a. Chris Nelson was in attendance to update the board on topics currently happening with the County Board. With this update, Chris also introduced the new Executive Director for the EDC, Vince Netherland. Vince gave a quick introduction and touched on what EDC does for our community.
- b. A unanimous Castellano/Voss motion approved the 2018 \$917.00 donation to EDC.

WEST WISCONSIN INSPECTION AGENCY, LLC: Ben Campbell introduced himself and answered all questions as presented to him by the Village Board. A unanimous Sloper/Owen motion approved Ben Campbell representing Village of Milltown inspection services upon Cliff Manwiller's retirement, beginning January 1, 2018.

CEDAR CORPORATION:

- a. Patrick Beilfuss and Cory Scheidler were in attendance with the proposal for a Space Needs Analysis Study. A unanimous Voss/Owen motion approved the cost proposal to move forward with a Space Needs Analysis Study in the amount of \$7,650.00.
- b. A unanimous Voss/Owen motion approved Fair Housing Resolution #2017-02.

POLICE REPORT:

- a. A unanimous Sloper/Voss motion approved Operator License(s) for: Jacob Hess, Holiday; Katy Hamilton, Holiday, Jennifer Cox, Hack's Pub; Michael Grambow, Irlbeck Outdoors; Danielle Sloper, Hack's Pub. Operator License application for Dylan John, Holiday, was tabled until the September 11, 2017, meeting.
- b. A unanimous Kotval/Owen motion approved Garage Sale Ordinance 10-5-9, Amendment 2012-05-2.

PUBLIC WORKS REPORT:

- a. Mike Nutter informed the board that Cedar is currently working with him in renewing the sewer permit.

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

CLERK/TREASURER REPORT: None

OLD BUSINESS: None

NEW BUSINESS: Amy was instructed to work with April Anderson of Clifton Larson Allen in regards to the letter received from Public Service Commission of Wisconsin regarding a water utility increase/case rate study.

CONSENT AGENDA: A unanimous Voss/Kotval motion approved General check #26620 through #26668; and Payroll check #8468 through #8501.

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

Respectfully submitted this 16th day of August, 2017

Amy Albrecht
Village Clerk/ Treasurer
Milltown, WI