

**VILLAGE OF MILLTOWN
REGULAR VILLAGE BOARD MEETING
December 12, 2016**

Meeting Minutes

• **REGULAR VILLAGE BOARD MEETING**

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

ROLL CALL: Present: Ben Kotval, Glenn Owen, Erling Voss, Joe Castellano, Les Sloper and LuAnn White. Also Present: Mike Nutter, Ed Collins, and Amy Albrecht.

APPROVAL OF MINUTES: A unanimous Sloper/Owen motion approved the minutes of the October 12, 2015, meeting as prepared and presented.

APPROVAL OF AGENDA FOR DECEMBER 12th, 2016, VILLAGE BOARD MEETING: A unanimous Castellano/Voss motion approved the agenda for tonight's meeting as prepared and presented.

COMMENTS/SUGGESTIONS FROM PRE-REGISTERED CITIZENS:

POLICE REPORT:

- a. A unanimous Voss/Owen motion approved Operator License for Sonja Nelson for Lumber Jack's. Operator license application for Hank Hammac was denied.

PUBLIC WORKS REPORT:

- a. Mike is waiting for a response from NEI regarding converting street lights to LED.
- b. Mike informed the board that Baribeau will be delivering the new skid steer this week; however, there was a clear understanding that funding for the skid steer will not be available until mid-January. Mike stated that he would be sure to relay this message to the sales rep, Jim.

LIBRARY REPORT: Library Director, Bea Volgren, was absent for this meeting.

CLERK/TREASURER REPORT:

- a. A unanimous Kuske/Voss motion approved loan for the skid steer through the State Trust Fund, Board of Commissioners of Public Lands, in the amount of \$24, 500.00; 5-year loan; 3% interest rate.

OLD BUSINESS: None

NEW BUSINESS:

- a. Rick Fisher was designated as the Municipal Emergency Management Coordinator for the Milltown Emergency Operations Plan; Glenn Owen was designated as the alternate.
- b. A unanimous Voss/Sloper motion approved adopting Resolution 2016-06 Adoption of Emergency Management Program.
- c. Fire Mutual Aid Agreement was signed by LuAnn White, Village President.

CONSENT AGENDA: A unanimous Sloper/Voss motion approved General check #26165 through #262134; and Payroll check #8203 through #8233.

ADJOURN: A unanimous Castellano/Sloper motion made to adjourn.

Respectfully submitted this 13th day of December, 2016

Amy Albrecht
Village Clerk/ Treasurer
Milltown, WI