

**VILLAGE OF MILLTOWN  
REGULAR VILLAGE BOARD MEETING  
FEBRUARY 13, 2017**

**Meeting Minutes**

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

**CALL MEETING TO ORDER:** Meeting was called to order at 6:30 p.m. by Village President pro tempore, Larry Kuske

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

**APPROVAL OF MINUTES:** A unanimous Sloper/Owen motion approved the minutes of the January 9, 2017, meeting as prepared and presented.

**APPROVAL OF AGENDA FOR FEBRUARY 13, 2017, VILLAGE BOARD MEETING:** A unanimous Owen/Sloper motion approved the agenda for tonight's meeting as prepared and presented.

**COMMENTS/SUGGESTIONS FROM PRE-REGISTERED CITIZENS:**

- a. Judge David Danielsen was present to introduce himself to the Village Board as a candidate for the February 21, 2017, Spring Primary, Polk County Circuit Court.

**POLICE REPORT:**

- a. A unanimous Voss/Owen motion approved Operator License(s) for the following individuals:
  - i. Amy Eibs-Wise Guys
  - ii. Andrew Case-Allan-Lumber Jack's

**PUBLIC WORKS REPORT:**

- a. Converting Street Lights to LED was tabled until the March, 2017, meeting. LuAnn was checking on some things to bring to this topic.
- b. Mike updated the board that he did speak with Cedar Corporation in regards to the Doug Bengston property. Kevin from Cedar advised that the bids Mike had obtained all sounded in line with what was being quoted for the work that needed to be done.

**LIBRARY REPORT:** Library Director, Bea Volgren was in attendance to review January month end reports.

**CLERK/TREASURER REPORT:**

- a. A unanimous Voss/Owen motion approved going with Bremer Bank for the new squad car purchase in the amount of \$28,000.00 at 3% fixed rate; five (5) years; no closing costs.

**OLD BUSINESS:** None

**NEW BUSINESS:** None

**CONSENT AGENDA:** A unanimous Sloper/Owen motion approved General check #26261 through #26331; and Payroll check #8273 through #8305.

**ADJOURN TO CLOSED:** A unanimous Kotval/Voss motion approved adjourning to closed session. No decisions were made and the meeting was not reconvened into open.

**ADJOURN:** A unanimous Owen/Sloper motion made to adjourn.

Respectfully submitted this 14<sup>th</sup> day of February, 2017

Amy Albrecht  
Village Clerk/ Treasurer  
Milltown, WI