

**VILLAGE OF MILLTOWN
REGULAR VILLAGE BOARD MEETING
July 10, 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, Larry Kuske, Glenn Owen, Joe Castellano, Les Sloper and Erling Voss. Absent: None Also Present: Patrick Beilfuss, Bea Volgren, Ed Collins, Mike Nutter, and Amy Albrecht

APPROVAL OF MINUTES: A unanimous Castellano/Kotval motion approved the minutes of the June 12, 2017, meeting as prepared and presented.

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

COMMENTS/SUGGESTIONS FROM PRE-REGISTERED CITIZENS:

- a. Tammy Weber and Nancy Lemay were in attendance to address the Village Board in requesting more land at the Angel's Island Park. They explained that there are "families in waiting" that would like their child memorialized in the park. The Village Board was in agreement that more land to the west could be given for expansion. Mike Nutter, Public Works, is to measure the remaining land between the current park and River's Park. LuAnn stated she would be in touch with Tammy and/or Nancy to inform how much more land will be allotted for the park.

POLICE REPORT:

- a. A unanimous Sloper/Voss motion approved Operator License(s) for Marci Wicklund, Hack's Pub; Courtney Schommer, Lumber Jack's; Monica Holdt, Holiday; and Ashley Brown, Lumber Jack's.
- b. A unanimous Kotval/Owen motion approved Garage Sale Ordinance 10-5-9, Amendment 2012-05-2.

PUBLIC WORKS REPORT:

- a. Village Board member, Glenn Owen, has made a new latch for the bucket truck to meet safety regulations.

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: None

CONSENT AGENDA: A unanimous Castellano/Voss motion approved General check #26572 through #26619; and Payroll check #8435 through #8467.

ADJOURN to CLOSED: A unanimous Castellano/Kotval motion moved to closed session. No decisions were made.

ADJOURN: A unanimous Castellano/Kuske motion adjourned the meeting.

Respectfully submitted this 12th day of July, 2017

Amy Albrecht
Village Clerk/ Treasurer
Milltown, WI