

**VILLAGE OF MILLTOWN
REGULAR VILLAGE BOARD MEETING
June 12, 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, and LuAnn White Absent: None Also Present: Bea Volgren, Ed Collins, Mike Nutter, and Amy Albrecht

APPROVAL OF MINUTES: A unanimous Castellano/Owen motion approved the minutes of the May 8, 2017, meeting as prepared and presented.

APPROVAL OF AGENDA FOR JUNE 12, 2017, VILLAGE BOARD MEETING: A unanimous Kuske/Voss motion approved the agenda for tonight's meeting as prepared and presented.

COMMENTS/SUGGESTIONS FROM PRE-REGISTERED CITIZENS:

- a. Tom Rusk of Good Ol' Days Auction was in attendance informing the board that upon purchase of 108 Central Avenue, he has plans of repairing and blacktopping the 'thru-way' in front of the property building and will be blocking all thru traffic to help retain the work that will be done. Tom was informing the board as a heads-up that there may be complaints from residents that currently use the area as a thru-road; and his intent isn't to upset residents. Tom received full support of board members that the property will solely belong to him do to as he needs with making it a 'no thru traffic' zone.
- b. Bob Hilde was in attendance to introduce himself as the new business owner "Corner Market" located at 97 Main Street W. Bob is in need of placing garage receptacles on the property with the concerns of now where to place them. The board discussed that it would be asked of Dirks to move their trailer that is currently kept behind the Village Office building further back onto the Village property, which would allow Corner Market to place garbage receptacles along the alley for easy pickup. Tom Rusk (landlord for 97 Main Street W) agreed he would speak with Dirks about moving the trailer.

POLICE REPORT:

- a. Chief Collins informed the board members that parts are slowly coming in for the new 2017 squad car purchased earlier this year. It has been difficult getting the accessories.
- b. Chief Collins also informed the members of a defective battery in the 2013 squad car. The battery is still under warranty and he will be addressing accordingly. Cabin and air filter were also replaced.
- c. Chief Collins updated members to follow up on lawn letters, clean-up notices, and other issues addressed with residents. He assured the board he is working diligently on all these issues. It was discussed how there is a lack of respect for authority and perhaps issuing citations may be the only option.

PUBLIC WORKS REPORT:

- a. A unanimous Voss/Owen motion approved the purchase of the Bucket Truck from Lakeland. It was agreed on behalf of Lakeland that the offer of \$2500.00 would be accepted with the agreement that the Village of Milltown assist Lakeland (as is already being done today). The truck was inspected and it was found that the bucket of the truck needs a new safety latch. Mike is currently searching for one. Transaction of the truck can take place at any time and Mike is to be in communications with Todd at Lakeland to arrange the purchase.

- b. Mike informed the Village Board members that top soil would be needed and presented two (2) estimates of \$24/yard and \$25/yard, each location being in proximity of no more than two (2) miles from the Village. Mike was informed he could make the decision on where to purchase the top soil.
- c. Mike informed the board that the Main Street project of blacktopping went very well; and also informed the board that the amount spent for replaced curb and gutter when approximately \$1000.00 over the budgeted amount.

LIBRARY REPORT: Library Director, Bethany (Bea) Volgren was in attendance. Bea reported her monthly updates to the Village Board members. Bea updated the Village Board of the closing date for the sale of 108 Central Avenue, and purchase of 65 Main Street West. Closing is scheduled for Friday, June 16, 2017, at 2:00 p.m., at Northwest Land and Title. Both Village President, LuAnn White, and Bea will be in attendance.

CLERK/TREASURER REPORT:

- a. A unanimous Sloper/Voss motion approved 2017-2018 Licensing Year Operator License Applications.
- b. A unanimous Voss/Owen motion approved 2017-2018 Licensing Year Intoxicating Liquor & Beer Applications, with the correction of the publication for the address listed for Milltown Community Club, as stated by Village Clerk, Amy Albrecht
- c. It was determined that Village Board approval was not needed for the Picnic License for Cushing Tigers Fastpitch Club. Village Clerk, Amy Albrecht, is able to approve.

OLD BUSINESS: Appointment of Plan Commission, Village Committee Assignments & Community Development Authority Members for Year 2017-2018. List remains the same except for Les Sloper is now Village Board member representing on the Library Board; and a new resident will need to be assigned in place of Tom Croteau for Plan Commission and Community Development Authority. Tabled for July 10, 2017, meeting.

NEW BUSINESS: None

CONSENT AGENDA: A unanimous Kotval/Castellano motion approved General check #26517 through #26571; and Payroll check #8406 through #8434.

ADJOURN to CLOSED: A unanimous Castellano/Kotval motion moved to closed session.

ADJOURN to OPEN: A unanimous Kotval/Voss motion approved Farm Lease for cropland with Tenant Jeff and Jody Vollrath contingent on discussed changes. The lease will be redrafted with changes and given to the Vollrath's.

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

Respectfully submitted this 13th day of June, 2017

Amy Albrecht
Village Clerk/ Treasurer
Milltown, WI