

**VILLAGE OF MILLTOWN  
REGULAR VILLAGE BOARD MEETING  
May 8, 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, Boyd Heilig, and Amy Albrecht

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

**APPROVAL OF AGENDA FOR MAY 8, 2017, VILLAGE BOARD MEETING:** A unanimous Voss/Castellano motion approved the agenda for tonight's meeting as prepared and presented.

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

- a. Steve Quist brought forth concerns regarding tree/brush that cuts the view of the "Welcome to Milltown" sign on the east-side of the Village. It was stated that Public Works will be taking care of this clean up. Steve also expressed concerns of the possibility of curb and gutter being placed across his property located on Central Avenue and Main Street. It was stated by Village President, LuAnn White, the full board was not in agreement with that. It was discussed by the board and public works that the concrete will be removed from the entrance to this property and be paved with the upcoming Main Street paving project. LuAnn stated that this area/spot will be monitored if any further action needed to be discussed. Steve also informed the board that both the car and bike shows during Fishermen's Days are being moved back to Main Street; as well as the Saturday night street dance.
- b. Both Sunshine Nissila and Richard Pugsley were informed that they could keep their ducks and chickens and a new Village Ordinance will be created allowing such animals. They are to be informed when the new ordinance is in effect and comply with all requirements. Patrick Beilfuss from Cedar Corporation will be assisting with creating the ordinance.
- c. Jim Martin of Rapid Repair was in attendance to express concerns with his parking lot. When the curb and sidewalk were dug up in the fall of 2016, 4' (four feet) of his driveway was dug away. It was repaired with cold patch. Jim was inquiring about the upcoming Main Street re-paving project, if this area could be repaved as well. Mike Nutter stated that the entire parking lot is in disarray and does not find it necessary to repave the said section. It was agreed on that Mike would continue to use cold patch as needed and will continually maintain.

**CEDAR CORPORATION:** Patrick Beilfuss of Cedar Corporation was in attendance to update the board on the inquiry of possibly using TID #3 to expense the Main Street re-paving project. After review, Patrick updated the board with the news that TID #3 did not allow verbiage to include a half-mile boundary radius; however, TID #4 does allow such (map provided). Thus all expense incurred will be tracked for purposes of expensing to TID #4.

**POLICE REPORT:**

- a. A unanimous Kuske/Voss motion approved Operator License for Samuel Nelson for Hack's Pub.
- b. Chief Collins updated the Village Board that clean-up letters have been mailed with a sixty (60) day notice. Residents receiving the notice have until May 26, 2017, to comply. Letters were also sent out to residents who registered for a dog license in 2016, but not in 2017.

***PUBLIC WORKS REPORT:***

- a. A unanimous Kuske/Kotval motion approved the trade-in and purchase of a new lawn mower. Actual cost of lawn mower is \$12,300.00. After trade in, Village cost is \$5839.00.
- b. Mike inquired about the sidewalk budget of \$8000.00 and which area he should concentrate on getting done first. Mike was given the go-ahead to pick an area he sees as needed most.
- c. Mike went over line painting bids and it was decided to use Fahrner as in past years. Bid \$3500.00.
- d. Mike inquired about budget for crack/chip seal. It wasn't clear if this was put in the planned 2017 budget. Village Clerk, Amy Albrecht, is to check with April Anderson of Clifton Larson Allen who assisted with the budget.
- e. Mike inquired about the Unity students coming to help with a clean-up day on May 19, 2017. LuAnn is to explore ideas and give list to Mike.
- f. Public Works is to hire summer help as in the past summers. Twenty (20) hours per week. Summer help hire will clean park bathrooms and do all park weeding.

***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 about future expansion plans.

- a. A unanimous Owen Sloper motion approved selling the (library) building located at 108 Central Avenue to Mr. Tom Rusk in the amount of Ninety Five Thousand Dollars (\$95,000.00).
- b. A unanimous Sloper/Kotval motion approved the Library (Village) to purchase property located at 65 Main Street West in the amount of Thirty Thousand Dollars (\$30,000.00).

***CLERK/TREASURER REPORT:*** None

***OLD BUSINESS:*** None

***NEW BUSINESS:*** None

***CONSENT AGENDA:*** A unanimous Kuske/Voss motion approved General check #26465 through #26516; and Payroll check #8376 through #8405.

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

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

Respectfully submitted this 11<sup>th</sup> day of May, 2017

Amy Albrecht  
Village Clerk/ Treasurer  
Milltown, WI