

**VILLAGE OF MILLTOWN**  
**2016 BUDGET HEARING/REGULAR VILLAGE BOARD MEETING**  
November 14, 2016

**Meeting Minutes**

• **6:00-YEAR 2017 GENRAL FUND BUDGET HEARING**

Village President, LuAnn White, called the Budget Hearing to order at 6:00 p.m. No members of the public were in attendance with any questions or concerns. The hearing was adjourned at 6:20 p.m. with a unanimous motion by Castellano/Owen.

• **REGULAR VILLAGE BOARD MEETING**

**CALL MEETING TO ORDER:** Meeting was called to order at 6:20 p.m. by Village President, LuAnn White.

**ROLL CALL:** Present: Ben Kotval, Glenn Owen, Erling Voss, Joe Castellano, Les Sloper and LuAnn White. Absent: Larry Kuske Also Present: Mike Nutter, Ed Collins, Bea Volgren, 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 November 14<sup>th</sup>, 2016, VILLAGE BOARD MEETING:** A unanimous Castellano/Kotval motion approved the agenda for tonight's meeting as prepared and presented.

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

- a. Scot and Cheryl Langeness, and Steve Schaffer were in attendance to discuss building a berm between Schaffer Manufacturing and the residents on Ranger Court. Schaffer is in agreement to purchase pine trees in the spring of 2017, to which it was agreed upon that the Village would take on responsibility of planting the trees. It was recommended by Scot that the trees could vary in height between three (3) foot to four (4) foot.

**POLICE REPORT:**

- a. Chief Collins reported that he ordered the new squad car for delivery after the beginning of the New Year.
- b. A unanimous motion approved Operator License(s): Robbyn Canter & Tammi Bates, both for Hack's Pub.

**PUBLIC WORKS REPORT:**

- a. It was requested on behalf of the board that Mike contact NEI to inquire about converting street lighting over to LED.
- b. A unanimous Castellano/Kotval motion approved the purchase of a new skid steer from Baribeau Implement for the total cost of \$58,624; trade in value of \$34,300; \$24,300 cash price. Amy is to look into financing options.
- c. Mike informed the board that a new pump for the sewer lift station located at the sewer plant was placed in the amount of \$5700.00.
- d. A unanimous Sloper/Voss motion approved purchasing a hydrant meter for gauging water loss and for water purchase for Tjader & Highstrom.

**LIBRARY REPORT:** Library Director, Bea Volgren, present her monthly reports to the board. October circulation was down; however, there have been an increased use of people on computers. Bea informed the board that the Library will be opening at 8am on both Black Friday, November 25, and Cyber Monday, November 28, 2016.

**CLERK/TREASURER REPORT:**

- a. A unanimous Sloper/Owen motion approved the 2017 budget, which includes tax levy of \$410,111.00 increase \$2,232.00, or .55%, from 2016. Mill Rate calculated to be \$12.10/per every \$1000.00.
- b. 2017 Caucus was established for Monday, January 9, 2017, at 6:00 p.m., at the Milltown Community Center, with the regular January meeting to follow.

- c. A unanimous Voss/Kotval motion approved opting out of the library tax levy for Polk County.
- d. A unanimous Own/Kotval motion approved rezoning 63 Main Street E from B1-General Commercial to R3-Multi Family. This property fell under the village 'blanket zoning' and was not required to file for a variance.
- e. The village dog ordinance was defined that all residents having one (1) to three (3) dogs are required to purchase individual license(s) for each dog; any residents have four (4) or more dogs are required to purchase a kennel license.

**OLD BUSINESS:** United to Amend was discussed and passing the proposed resolution, as suggested by Jim Crist, was denied.

**NEW BUSINESS:** None

**CONSENT AGENDA:** A unanimous Castellano/Kotval motion approved General check #26100 through #26164; and Payroll check #8170 through #8202.

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

Respectfully submitted this 17<sup>th</sup> day of November, 2016

Amy Albrecht  
Village Clerk/ Treasurer  
Milltown, WI