

**VILLAGE OF MILLTOWN
REGULAR VILLAGE BOARD MEETING
October 24, 2016**

Meeting Minutes

• **6:00-BUDGET MEETING**

CALL MEETING TO ORDER: Meeting was called to order at 6:00 p.m. by Village President, LuAnn White.

ROLL CALL: Present: Larry Kuske, Ben Kotval, Glenn Owen, Erling Voss, Joe Castellano, Les Sloper and LuAnn White. Absent: none Also Present: Amy Albrecht.

APPROVAL OF AGENDA FOR October 24th, 2016, VILLAGE BOARD MEETING: A unanimous Voss/Owen motion approved the agenda for tonight's meeting as prepared and presented.

2017 BUDGET: A public hearing on the proposed budget, which shows .55% increase over the 2016 budget, will be held prior to the regular village board meeting scheduled for November 14, 2016.

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

RECONVENE into OPEN: A unanimous Voss/Owen motion approved moving into open

- a. A unanimous Voss/Owen motion approved \$917.00 payment to the Polk County Economic Development Corporation
- b. A unanimous Voss/Kuske motion approved a 3% wage increase for Village Employees effective January 1, 2017
- c. Glenn Owen will be taking over the janitorial duties at the Milltown Community Center. Glenn will meet with Village Clerk, Amy Albrecht, to go over the details. Glenn will be paid at a rate of \$15.00/hour.

ADJOURN: A unanimous Sloper/Kotval motion adjourned the meeting.

Respectfully submitted this 28th day of October, 2016

Amy Albrecht
Village Clerk/ Treasurer
Milltown, WI