

**VILLAGE OF MILLTOWN
REGULAR VILLAGE BOARD MEETING
September 11, 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, Glenn Owen, Joe Castellano, Larry Kuske, Les Sloper and Erling Voss. Absent: none Also Present: Bea Volgren, Ed Collins, Mike Nutter, and Amy Albrecht

APPROVAL OF MINUTES: A unanimous Castellano/Kotval motion approved the minutes of the August 14, 2017, meeting as prepared and presented.

APPROVAL OF AGENDA FOR SEPTEMBER 11, 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: None

POLICE REPORT:

- a. A unanimous Castellano/Voss motion approved Operator License(s) for: Dylan John, Holiday; Craig Carlson, Jason Anderson, Keith Zygowicz, and John Sorenson, Milltown Volunteer Fire Department.
- b. Chief Collins was given the 'go-ahead' on selling the 2008 squad car 'as is'. Chief Collins said he will be consulting with Village Board member, Glenn Owen, on a number to start bids at.

PUBLIC WORKS REPORT:

- a. Mike Nutter informed the board that estimates to blacktop/repair stops caused by water main breaks will cost approximately \$10k

LIBRARY REPORT: Library Director, Bethany (Bea) Volgren was in attendance. Bea reported her monthly updates to the Village Board members.

CLERK/TREASURER REPORT: Established Monday, September 25, 2017, for the Finance Committee to meet to begin preliminary budget figures. Informed board members that the budget workshop with April Anderson, Clifton Larson Allen, will be held prior to the next board meeting scheduled for Monday, October 9, 2017, at 5:30 p.m.

OLD BUSINESS: None

NEW BUSINESS: LuAnn informed the board that Bob Sorenson of Community Insurance and Jim Martin of Rapid Repair are interested in acquiring the small strip of land from the Village that separates their two commercial properties. LuAnn was going to look into the specifics of the property (size, etc) and follow up at the October 9, 2017, meeting.

CONSENT AGENDA: A unanimous Sloper/Voss motion approved General check #26669 through #26721; and Payroll check #8502 through #8552.

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

Respectfully submitted this 13th day of September, 2017

Amy Albrecht
Village Clerk/ Treasurer
Milltown, WI