

**VILLAGE OF MILLTOWN
PLAN COMMISSION PUBLIC HEARING
REGULAR VILLAGE BOARD MEETING
September 12, 2016**

Meeting Minutes

• **6:00 p.m. PLAN COMMISSION/PUBLIC HEARING**

PRESENT: Plan Commission: Joe Castellano, Les Sloper, Ben Kotval, Rick Fisher, Linda Martinson, Amy Albrecht **ABSENT:** LuAnn White, Tom Croteau **OTHERS PRESENT:** Nick Bengston

Mr. Bengston is asking to place a twelve foot (12') by twelve foot (12') addition onto the backside of his garage. His current garage sits directly on the thirty foot (30') set back which is required for zone R-1 Single Family. Bengston is asking to extend his addition into the setback twelve feet (12')

Plan Commission is making recommendation to approve this variance.

ADJOURN PUBLIC HEARING

• **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 Pro Tem Larry Kuske

ROLL CALL: Present: Ben Kotval, Larry Kuske, Glenn Owen, Joe Castellano, Les Sloper and Erling Voss. Absent: LuAnn White Also Present: Bea Volgren, Ed Collins, Mike Nutter, and Amy Albrecht

APPROVAL OF MINUTES: A unanimous Castellano/Sloper motion approved the minutes of the August 8, 2016, meeting as prepared and presented.

APPROVAL OF AGENDA FOR SEPTEMBER 10, 2016, VILLAGE BOARD MEETING: A unanimous Castellano/Owen motion approved the agenda for tonight's meeting as prepared and presented.

COMMENTS/SUGGESTIONS FROM PRE-REGISTERED CITIZENS: None

VARIANCE REQUEST: Per recommendation on behalf of the Plan Commission to allow Nick and Ashley Bengston to extend their twelve foot (12') by twelve foot (12') garage addition into the thirty foot (30') set back. A unanimous Voss/Kotval motion approved this recommendation.

CEDAR CORPORATION: A unanimous Owen/Voss motion approved Cedar Corporation Grand Administration Contract.

POLICE REPORT: Chief Collins updated the board on the purchase of a new squad car. It was asked by the board that Chief Collins to obtain pricing from Fiedler Ford on a Ford Explorer and bring to the October 10, 2016, meeting.

PUBLIC WORKS REPORT: Mike Nutter provided updates on various projects currently being done in the Village. Larry Kuske asked Mike to gather a list of budget items before September 26, 2016, scheduled Finance Committee meeting.

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

CLERK/TREASURER REPORT: Budget workshop meeting with the Finance Committee consisting of Joe Castellano, Larry Kuske, LuAnn White, and Amy Albrecht was scheduled for Monday, September 26, 2016, at 6:00 p.m. at the Milltown Village Office.

OLD BUSINESS: None

NEW BUSINESS: None

CONSENT AGENDA: A unanimous Voss/Kotval motion approved General check #26006 through #26054; and Payroll check #8089 through #8139.

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

Respectfully submitted this 13th day of September, 2016.

Amy Albrecht
Village Clerk/ Treasurer
Milltown, WI