

**VILLAGE OF MILLTOWN**  
**2018 BUDGET HEARING/REGULAR VILLAGE BOARD MEETING**  
**November 15, 2017**

**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/Voss

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

**APPROVAL OF MINUTES:** A unanimous Kuske/Castellano motion approved the minutes of the October 09, 2017, meeting as prepared and presented.

**APPROVAL OF AGENDA FOR November 15<sup>th</sup> 2017, VILLAGE BOARD MEETING:** A unanimous Kotval/Voss 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. 2008 Squad car bids were opened. Five (5) bids in total were received. Bids were opened in the following order: \$3677.99; \$5250.00; \$3525.00; \$3601.00; and \$2642.09. Highest bid went to \$5250.00. Ed will contact the winning bidder. If bid is rejected, the car will then be sold to the next highest bid in the amount of \$3677.99, and so forth.
- b. A unanimous Castellano/Sloper motion approved Operator License(s): Nicole Dusek, Hack's Pub; Summer Arens, Holiday; and Melissa Bonse, Holiday.

**PUBLIC WORKS REPORT:**

- a. Mike updated the board that the new LED street lights have been ordered and will be installed in two to four weeks.

**LIBRARY REPORT:** Library Director, Bea Volgren, presented her October circulation numbers and updates from the Library.

**CLERK/TREASURER REPORT:**

- a. A unanimous Sloper/Voss motion approved the 2018 budget, which includes tax levy of \$418,068.00 increase \$7,957.00, or 1.94%, from 2017. Mill Rate calculated to be \$11.92/per every \$1000.00.
- b. 2018 Caucus was established for Monday, January 8, 2018, at 6:00 p.m., at the Milltown Community Center, with the regular January meeting to follow. Open seats are Joe Castellano, Lester Sloper, and Larry Kuske.
- c. A unanimous Kotval/Sloper motion approved the updated Polk County Natural Hazards Mitigation Plan Resolution #2017-02.
- d. A unanimous Castellano/Voss motion approved the agreement concerning Special Assessments and Special Charges as requested by Polk County Treasurer, Amanda Nissen.

**OLD BUSINESS:** Trustee, Ben Kotval, discussed the decision that was made last November 2016 that trees would be planted on the backside (along the berm) of Schaffer Manufacturing to elevate some of the

noise. It was asked of Ben Kotval to follow up with Scot Langness of Luck Landscaping as he was going to assist with picking out trees; and Mike was asked to follow up with Steve Schaffer to arrange for this project to be done in spring 2018.

**NEW BUSINESS:** President, LuAnn White, discussed instated of purchasing actual Christmas trees for the park, we could purchase “spiral” trees along with three (3) additional Christmas pieces, and continue to add to the collection each year. She plans on spending approximately \$500.00 to \$600.00 this year.

**CONSENT AGENDA:** A unanimous Kotval/Voss motion approved General check #26786 through #26817; and Payroll check #8583 through #8613.

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

Respectfully submitted this 17<sup>th</sup> day of November, 2017

Amy Albrecht  
Village Clerk/ Treasurer  
Milltown, WI