

**VILLAGE OF MILLTOWN  
REGULAR VILLAGE BOARD MEETING  
December 11, 2017**

**Meeting Minutes**

• **REGULAR VILLAGE BOARD MEETING**

**CALL MEETING TO ORDER:** Meeting was called to order at 6:30 p.m. by Village President Pro-Tem, Larry Kuske.

**ROLL CALL:** Present: Ben Kotval, Glenn Owen, Erling Voss, Joe Castellano, Larry Kuske, and Les Sloper Absent: LuAnn White Also Present: Boyd Heilig, Ed Collins, and Amy Albrecht.

**APPROVAL OF MINUTES:** A unanimous Sloper/Castellano motion approved the minutes of the November 15, 2017, meeting as prepared and presented.

**APPROVAL OF AGENDA FOR DECEMBER 11<sup>th</sup>, 2017, VILLAGE BOARD MEETING:** A unanimous Voss/Kotval 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 for Karin Stenson, Holiday Station Store.

**PUBLIC WORKS REPORT:**

- a. Boyd updated the Village Board with a quote from David Peper in regards to moving the gravel property from Costello's land. Peper quoted Fifty Dollars (\$50.00) per load plus the cost of fuel for the loader. Trustee Les Sloper also had a quote from Costello's as well but did not have it with him. Les and Boyd and to compare estimates and make a decision on whichever is the least in cost.
- b. Clerk, Amy Albrecht, updated the Village Board pre phone request from Mike Nutter. Mike wanted to update the board the he spoke with Van with NEI and the new street light head replacements have been ordered and will be here in approximately one (1) week. Once Van has received confirmation of shipment, he will then arrange/schedule their bucket truck to start installation. Mike anticipated approximately two (2) weeks for the project to begin.

**LIBRARY REPORT:** Library Director, Bea Volgren, presented her November Library report.

**CLERK/TREASURER REPORT:**

- a. A unanimous Sloper/Owen motion approved appointing elections inspectors Linda Jones and Toni Sloper, and Special Voting Deputy Cindy Castellano for the 2018-2019 election term.
- b. A unanimous Owen/Kotval motion approved Class A Beer and Class A Liquor (Cider only) for Indianhead Oil Co., LLC for the remainder 2017-2018 licensing year.
- c. Estimate from Carlson Construction for new windows, doors, and handicap ramp was tabled until the January 2018 meeting.

**OLD BUSINESS:** None

**NEW BUSINESS:**

- a. A unanimous Castellano/Voss motion approved the new service contract for 2018-2020 with St. Croix Valley EMS Ambulance Service

**CONSENT AGENDA:** A unanimous Castellano/Kotval motion approved General check #26818 through #26846; and Payroll check #8614 through #9524.

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

Respectfully submitted this 13<sup>th</sup> day of December, 2017

Amy Albrecht  
Village Clerk/ Treasurer  
Milltown, WI