

**VILLAGE OF MILLTOWN  
REGULAR VILLAGE BOARD MEETING  
FEBRUARY 12, 2018**

**Meeting Minutes**

• 6:30 p.m. **REGULAR VILLAGE BOARD MEETING**

**CALL MEETING TO ORDER:** Meeting was called to order at 6:30 p.m. by Village President. LuAnn White

**ROLL CALL:** Present: Joe Castellano, Larry Kuske, Glenn Owen, Les Sloper, and Erling Voss Absent: Ben Kotval Also Present: Bea Volgren, Mike Nutter, Amy Albrecht, Patrick Beilfuss and Rita Liddell of Cedar Corporation

**APPROVAL OF MINUTES:** A unanimous Sloper/Owen motion approved the minutes of the January 8, 2018, meeting as prepared and presented.

**APPROVAL OF AGENDA FOR FEBRUARY 12, 2018, VILLAGE BOARD MEETING:** A unanimous Kuske/Castellano motion approved the agenda for tonight's meeting as prepared and presented.

***COMMENTS/SUGGESTIONS FROM PRE-REGISTERED CITIZENS:***

- a. Sam Owen was briefly present to ask if there has ever been any discussion in regards to Milltown having a dog park. It was stated by LuAnn White that there hasn't been any discussion but the board would perhaps talk about it.
- b. Jim Martin was not present but it was addressed by Village Clerk, Amy Albrecht, if the Community Club could move the Fisherman Days street dance stage to be located at the intersection of 1<sup>st</sup> Ave and Main Street. The Village Board approved of the Community Club relocating the stage at their discretion as long as the understanding is that any additional expenses incurred will be on behalf of the Community Club.

***POLICE REPORT: Chief Collins not present at this meeting***

- a. A unanimous Kuske/Voss motion approved Operator License(s) for the following individuals:
  - i. Mackenzie Baxter, Holiday
  - ii. Anna Schultz-Holiday

***PUBLIC WORKS REPORT:***

- a. Mike Nutter, Public Works, updated that board that all the Main Street street lights have been converted to the new LED heads. Mike also shared with the board a letter he had received in regards to Northwestern Electric Company beginning to convert the remaining street lights to LED as they need changing/repair.
- b. Mike updated the board that the sewer slip line project has begun with jetting and looking through the lines with a camera. Mike stated that there are seventeen (17) residents with roots in their laterals. Mike is planning on informing these residents of the potential problems that may occur and any expenses with the roots would be their incurred expense.
- c. Mike also informed the board of a potential sewer line break running east and west across Highway 35. Mike had a company from Duluth coming on Tuesday to confirm of the situation.

***LIBRARY REPORT:*** Library Director, Bea Volgren was in attendance to review January month end reports.

***CLERK/TREASURER REPORT:***

- a. A unanimous Owen/Kuske motion approved purchasing two new computers for the Milltown Village office in the approximate amount of \$2000.00.
- b. Village Clerk, Amy Albrecht, updated the board that she had spoken with Henry Studtmann in regards to replacing the hardware on the two Village Office windows. It was not Henry's recommendation to replace the hardware on the Village Building windows due to the age of the windows (1984). The Village Board was in disagreement and suggested we go ahead with the hardware replacement.

- c. Resident, Doug Jensen at 305 Jaden Drive, had gave a written request for the Village to consider giving him a credit on his last water/sewer bill for quarter October 1, 2017, through December 31, 2017. It was consensus of the board that a payment plan can be offered to Mr. Jensen but the Village does not offer any credits to residents who have water leaks that went through the meter. After Mr. Jensen was informed of his elevated water read, he had found he had two (2) leaky toilets.

**OLD BUSINESS:** None

**NEW BUSINESS:** None

**CONSENT AGENDA:** A unanimous Castellano/Voss motion approved General check #26847 through #29131; and Payroll check #9561 through #9610.

**ADJOURN TO CLOSED:** A unanimous Castellano/Kuske motion approved adjourning to closed session.

**RECONVENE INTO OPEN:** A unanimous Owen/Sloper motion reconvened the meeting into open session for decisions to be voted on. A unanimous Voss/Owen motion approved moving the Milltown Police Department from the Milltown Community Center building located at 302 Second Ave S to the new location at 97 Main Street W. The office space is approximately twenty four feet (24') by twenty eight feet (28'). It was agreed that Les Sloper is to put up a temporary wall and false ceiling. LuAnn stated that Tom Rusk quoted rent of three hundred dollars (\$300.00) per month, and improvement work done in the office space will be taken off of the amount of the rent. Les is to begin construction immediately and invoice the Village of Milltown accordingly.

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

Respectfully submitted this 15<sup>th</sup> day of February, 2018

Amy Albrecht  
Village Clerk/ Treasurer  
Milltown, WI