

**VILLAGE OF MILLTOWN  
REGULAR VILLAGE BOARD MEETING  
MARCH 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, Ben Kotval, Glenn Owen, Erling Voss, Les Sloper, Larry Kuske, and LuAnn White Absent: none Also Present: Bea Volgren, Mike Nutter, Amy Albrecht, Patrick Beilfuss, and Kevin Oium.

**APPROVAL OF MINUTES:** A unanimous Kuske/Owen motion approved the minutes of the February 12, 2018, meeting as prepared and presented.

**APPROVAL OF AGENDA FOR MARCH 12, 2018, 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:** None

***CEDAR CORPORATION:***

- a. A unanimous Voss/Kuske motion approved invoice #18627 Great Lakes TV Seal, Inc. in the amount of \$20,233.22 for televising sewer lines for the CDBG Sewer Slip Line project.
- b. Patrick presented information to the board regarding Sue Michaelson requesting sewer utility for her property at 408 Main Street East. Patrick started the presentation by informing the board that, according to the ordinances, the Village of Milltown is not required to provide sewer utility at the residents request if the request is found to be cost prohibitive. Patrick presented a map showing where the sewer would start and end with an estimated cost to the Village of approximately \$50,000.00. Cost for the property owner to run sewer from the property line to the residence would approximately be \$12,000.00 to \$15,000.00. Patrick did present four (4) options for the Village:
  - i.* The village could assess the property owner one-hundred percent (100%)
  - ii.* The Village could assess the property owner one-hundred percent (100%) over a five (5) year period
  - iii.* The property owner could develop multiple lots as a sub-division and each lot could be assessed; or,
  - iv.* The Village could assume the cost of the total

Both Ted and Sue Michaelson were in attendance for this discussion. It was expressed on their behalf that there is interest in developing the land into a subdivision. Village President, LuAnn White, said there would need to be some time allotted for discussion and decision making. This item was tabled until the April 9, 2018, meeting.

***POLICE REPORT:***

- a. Chief Collins informed the board that the current attorney for the Milltown Police Department, David Grindell, will be retiring. It was advised by Chief Collins we hire Adam Benson of Benson Law Office at a rate of one-hundred fifty dollars (\$150.00) an hour. It was stated by Village President, LuAnn White, it is up to the Milltown Police Department to hire an attorney they find fit.
- b. Chief Collins also discussed when to set up interview times for the open full-time position. It was stated by LuAnn White that any board members that would like to sit in on the interviews are welcomed to do so. Chief Collins is to set up interviews for the week of March 26, 2018, and contact Village Clerk, Amy Albrecht, with the dates/times in which she will notify all Village Board members.

***PUBLIC WORKS REPORT:***

- a. Public Works, Mike Nutter, notify the board that he will be gone at training in Green Bay, Wisconsin, the week of March 26, 2018.

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

***CLERK/TREASURER REPORT:***

- a. Clerk, Amy Albrecht, tabled until the April 9, 2018, meeting setting of the 2018 Open Book and Board of Review due to not hearing back from Assessor, Bill Koepp.

***OLD BUSINESS:*** None

***NEW BUSINESS:*** None

***CONSENT AGENDA:*** A unanimous Kotval/Sloper motion approved General check #29132 through #29189; and Payroll check #9611 through #9640.

***ADJOURN TO CLOSED:*** A unanimous Castellano/Owen motion approved adjourning to closed session. *No decisions made; open session not necessary.*

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

Respectfully submitted this 13<sup>th</sup> day of March, 2018

Amy Albrecht  
Village Clerk/ Treasurer  
Milltown, WI