

**VILLAGE OF MILLTOWN
REGULAR VILLAGE BOARD MEETING
April 9, 2018**

Meeting Minutes

- **6:00 p.m. PUBLIC HEARING for CDBG grant project and application**

CALL MEETING TO ORDER: Public Hearing was called to order at 600 p.m. by Village President, LuAnn White.

ROLL CALL: Present: Joe Castellano, Ben Kotval, Larry Kuske, Glenn Owen, Les Sloper, Erling Voss and LuAnn White. Absent: none Also Present: Patrick Beilfuss, Lynn McIntyre, Bea Volgren, Mike Nutter, and Amy Albrecht

PUBLIC HEARING: Patrick Beilfuss presented the Proposed Community Development Block Grant for Public Facilities program and answered questions from those in attendance. The proposed grant would to renovate/expand the existing library building with demolition of the acquired building creating a multi-level building. The grant will match funds up to \$500,000.00.

Lynn McIntyre presented an update with the sewer slip line project and time line. Sewer Slip lining is anticipated to be done in June 2018. Updates to follow.

ADJOURN PUBLIC HEARING

- **6:20 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, LuAnn White.

ROLL CALL: Present: Ben Kotval, Larry Kuske, Glenn Owen, Joe Castellano, Les Sloper, Erling Voss, and LuAnn White. Absent: None Also Present: Patrick Beilfuss, Lynn McIntyre, Mike Nutter, Bea Volgren, and Amy Albrecht

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

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

RESOLUTION 2018-02 : A unanimous Voss/Sloper motion approved Adoption of Resolution Authorizing Submission of a Community Development Block Grant-Public Facilities Application

RESOLUTION 2018-01: A unanimous Castellano/Kotval motion approved Adoption of Resolution providing a Guarantee of Matching Funds for the CDBG-PF Application

COMMENTS/SUGGESTIONS FROM PRE-REGISTERED CITIZENS:

- a. Jeff Vollrath was in attendance to inquire with the Village Board if the current Farm Lease he holds with the Village of Milltown could also include his nephew's name, Jeffrey A. Vollrath, as well. It was agreed that Jeffrey's name would be added to the lease agreement.

POLICE REPORT:

- a. A unanimous Voss/Kuske motion approved Operator License for Jennifer Gale for Holiday

PUBLIC WORKS REPORT:

- a. Spring clean-up days established for Monday, April 30, 2018, through Friday, May 4, 2018

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

CLERK/TREASURER REPORT:

- a. A unanimous Castellano/Owen motion approved 2018 annual donation to the Milltown Cemetery in the amount of \$1500.00.

OLD BUSINESS: None

NEW BUSINESS: None

CONSENT AGENDA: A unanimous Castellano/Kotval motion approved General check #29190 through #29262; and Payroll check #9641 through #9669

CLOSED SESSION: A unanimous Castellano/Owen motion approved moving into closed session. Village Board met in closed session and a record was kept of action that took place

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

Respectfully submitted this 13th day of April, 2018

Amy Albrecht
Village Clerk/ Treasurer
Milltown, WI