

VILLAGE OF MILLTOWN
“Special” VILLAGE BOARD MEETING
April 26, 2018

Meeting Minutes

• **5:30 p.m. SPECIAL VILLAGE BOARD MEETING**

CALL MEETING TO ORDER: Special Village Board meeting was called to order at 5:30 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: Amy Albrecht

Mike Nutter was in attendance per instruction of Village President, LuAnn White. A unanimous Owen/Voss motion approved purchasing a new pump with grinder for the sewer plant in the amount of \$5,756.00 plus a new control panel for \$350.00.

Village Shop summer hours to begin Monday, April 30, 2018, and to end October 12, 2018. Summer hours scheduled as follows: Monday through Thursday 6:30 a.m. until 4:00 p.m.; and Friday 7:00 a.m. until 11:00 a.m.

CLOSED SESSION: A unanimous Castellano/Kotval motion approved moving into closed session.

OPEN SESSION: A unanimous Castellano/Owen motion approved reconvening into open session.

MOTION: A roll call motion approved offering the Chief of Police position to Shaun Thayer starting at \$22.00/hour; with a pay increase to \$22.50/hour after three months; with another pay increase to \$23.00/hour after six months. No vacation offered for the remainder of 2018; full health insurance; and cell phone. Five members voted in favor; two members voted opposed.

ADJOURN: A unanimous Kuske/Kotval motion adjourned the meeting.

Respectfully submitted this 4th day of May, 2018

Amy Albrecht
Village Clerk/ Treasurer
Milltown, WI

*Shaun Thayer accepted the position for Chief of Police with the request to begin pay at \$22.50/hour; with a pay increase to \$23.00/hour after three months; with another pay increase to \$23.50/month after six months. All board members were contacted with six members voting in favor; one member voting opposed.