

**VILLAGE OF MILLTOWN  
REGULAR VILLAGE BOARD MEETING  
May 15, 2018**

**Meeting Minutes**

• **6:30 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 and Erling Voss. Absent: None Also Present: Bea Volgren, Shaun Thayer, Mike Nutter, and Amy Albrecht

**APPROVAL OF MINUTES:** A unanimous Owen/Kuske motion approved the minutes of the April 9, 2018, meeting as prepared and presented.

**APPROVAL OF AGENDA FOR MAY 15, 2018, VILLAGE BOARD MEETING:** A unanimous Castellano/Owen motion approved the agenda for tonight's meeting as prepared and presented.

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

- a. Bob Hilde, owner of Jimmy's Pizza, was not in attendance as registered. Village Clerk, Amy Albrecht, informed that board that Bob was intending to ask the board if there would be any interest in getting the "Welcome to Milltown" signs repainted, and include the design of the sign to include advertisement for local businesses. The board was in agreement that they would like to hear Bob's ideas and asked he come to the next meeting if available.
- b. Mike Sogge of Wintergreen Outdoor Works was in attendance to discuss the clean-up process he has done in Bering Park. Mike had previously spoke with Village President, LuAnn White, asking for permission to treat, spray, fertilize, and maintain the park grounds in exchange for him to post sign(s) advertising his business. Mike Sogge will be maintaining the Bering Park grounds for the summer of 2018.
- c. Tom Rusk was pre-registered for the meeting but was not in attendance.
- d. Resident Stacy Peterson was in attendance with concerns regarding business Bradwell Enterprises having vehicles parked over the property line onto his property. The board assured Stacy the issue would be addressed and perhaps asked that Bradwell Enterprises put up a fence. Stacy stated that he himself had thought of putting up a fence as well. Stacy also inquired about installing solar panels in his backyard and asking if there are any ordinances. LuAnn stated that the Village Office would have to research this topic and get back to him.
- e. Pat Hyden was in attendance on behalf of the George Melby American Legion in regards to placing an American Legion memorial piece at the Milltown Community Center. Pat had a sample of what the memorial piece will look like and informed the board it would be placed on either side of the main entrance.

**CEDAR CORPORATION:** Cedar Corporation was not in attendance but Public Works, Mike Nutter, reviewed the bids for the Sewer Slip Line project with the board. It was explained to the board that the bids came in substantially higher than anticipated due to increased construction costs. Also, it was discussed whether the project should go five feet (5') into the lateral or go to the property line which would incur an additional \$160,000.00 (matching funds would be \$80,000.00). It was asked by the board that Cedar Corporation come to update the board at the June 11, 2018, meeting so a final decision could be made.

**POLICE REPORT:**

- a. A unanimous Owen/Voss motion approved Operator License for Shelbi Spafford for Hack's Pub.
- b. Village President, LuAnn White, welcomed Shaun Thayer as new acting Milltown Police Chief.

***PUBLIC WORKS REPORT:***

- a. Public Works, Mike Nutter, presented bid(s) on Monarch Paving. Mike specified areas they were in need the most highlighting the cost(s) on the quote. No decisions were made. The item was tabled until the budget can be reviewed and Ehlers can be contacted.
- b. Mike stated that Public Works hired Tim Wulf for 2018 summer help. Tim will be given approximately twenty (20) to thirty (30) hours per week at ten dollars per hours (\$10.00/hour).
- c. A unanimous Kotval/Owen motion approved line painting quote from Fahrner in the amount of \$2950.00. This is to be completed in mid-June.
- d. A unanimous Kuske/Kotval motion approved Wintergreen Outdoor Works to do lawn care at the Melgren ball fields in the amount of \$586.09. Mike Sogge offered to maintain/mow the fields until after the Fishermen's celebration at the end of June.

***LIBRARY REPORT:*** Library Director, Bethany (Bea) Volgren was in attendance. Bea reported monthly updates for April 2018 to the Village Board members.

***CLERK/TREASURER REPORT:*** None

***OLD BUSINESS:*** Planting a tree berm between Schaffer Manufacturing and Ranger Court. Amy is to call Shadtree, Luck Landscaping, and Lakeside to have them meet both trustees Ben Kotval and Joe Castellano on the property to get estimates on trees for the berm. Amy is then to share the estimates with Steve Schaffer. It was discussed that the landscape company the trees are purchased from will also be planting the trees. The Village decided to share in the total cost of this process with Schaffer Manufacturing.

***NEW BUSINESS:*** None

***CONSENT AGENDA:*** A unanimous Kotval/Sloper motion approved General check #29263 through #29320; and Payroll check #9670 through #9705.

***ADJOURN:*** A unanimous Sloper/Kotval motion adjourned the meeting.

Respectfully submitted this 17<sup>th</sup> day of May, 2018

Amy Albrecht  
Village Clerk/ Treasurer  
Milltown, WI