

VILLAGE OF MILLTOWN  
REGULAR VILLAGE BOARD MEETING

June 12, 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, and LuAnn White Absent: None Also Present: Bea Volgren, Shaun Thayer, Boyd Heilig, and Amy Albrecht

**APPROVAL OF MINUTES:** A unanimous Castellano/Owen motion approved the minutes of the May 15, 2018, meeting as prepared and presented.

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

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

- a. Tanya Borg was registered but not present

**CEDAR CORPORATION:** Lynn McIntyre and Kevin Oium were in attendance to explain in detail the bids/cost of the CDBG Sewer Slip line project. A letter requesting additional funds was submitted to the State and Lynn reported that an answer for the additional funds should be given in approximately six weeks. Both Lynn and Kevin will return for the July 9, 2018, regular meeting with an update.

**POLICE REPORT:**

- a. A unanimous Kuske/Voss motion approved the purchase of the following three items:
  - i. New laptops and updates for both squad cars \$6,122.29
  - ii. CrimeStar Computer Software \$4,500.00
  - iii. An additional Preliminary Breath Test (PBT) unit \$576.00

**PUBLIC WORKS REPORT:**

- a. A unanimous Castellano/Owen motion approved Resolution 2018-03 Compliance Maintenance Resolution for the ECMAR 2017 report

**LIBRARY REPORT:** Library Director, Bethany (Bea) Volgren was in attendance. Bea reported her monthly updates to the Village Board members. Bea informed the members that should would like Public Works to participate in the 'touch a truck' event that is scheduled to be held on July 25, 2018. Bea received full support of Public Works participating in this event.

**CLERK/TREASURER REPORT:**

- a. A unanimous Castellano/Owen motion approved 2018-2019 Licensing Year Operator License Applications.
- b. A unanimous Voss/Sloper motion approved 2018-2019 Licensing Year Intoxicating Liquor & Beer Application

**OLD BUSINESS:**

- a. Appointment of Plan Commission, Village Committee Assignments & Community Development Authority Members for Year 2018-2019. Chief Shaun Thayer was assigned to the Health Officer committee; Boyd Heilig was assigned to the Planning Commission Committee (upon residing in

Village limits). It was decided that the Community Development Authority committee was no longer needed and will be dissolved.

- b. Solar panels were followed up on from the previous May 15, 2018, meeting. Clerk, Amy Albrecht, contacted the Village Building Inspector to inquire what others may do for solar panels. Ben stated that “if roof mounted, no other communities have issues with them. If they are pole mounted, then they would fall into accessory use setbacks and cannot cause a nuisance to the neighbors”. It was decided that no further research or ordinances would need to be pursued and the resident would be notified of current accessory ordinance.

***NEW BUSINESS:*** LuAnn addressed the issue of closing down Main Street during the 2018 Milltown Fishermen’s celebration. LuAnn was approached from a local business owner hoping that Main Street could remain open since there would be no street dance this year. After discussion between board members and Chief Thayer, it was decided that Main Street needs to be shut down as of Saturday, June 23, 2018, early morning and will remain closed through the parade on Sunday, June 24, 2018, as in previous years. It was discussed that even though there is no street dance this year, there is much foot traffic walking between the ball park and Bering Park. It was felt that for safety purposes and possible vehicles being left over night and not being moved for the events that occur on Main Street beginning Saturday morning, it was important to leave the street closed.

***CONSENT AGENDA:*** A unanimous Voss/Kotval motion approved General check #29321 through #29385; and Payroll check #9706 through #9743.

***ADJOURN to CLOSED:*** A unanimous Castellano/Sloper motion moved to closed session.

***ADJOURN to OPEN:*** A unanimous Sloper/Kotval motion approved Chief Thayer’s hourly wage increase to \$23.50/hour to begin as of June 11, 2018.

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

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

Amy Albrecht  
Village Clerk/ Treasurer  
Milltown, WI