

**VILLAGE OF MILLTOWN
REGULAR VILLAGE BOARD MEETING
July 10, 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: Joe Castellano, Larry Kuske, Gelnm Owen, Les Sloper, and LuAnn White Absent: Ben Kotval and Erling Voss Also Present: Bea Volgren, Shaun Thayer, Mike Nutter, and Amy Albrecht

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

APPROVAL OF AGENDA FOR JULY 10, 2018, VILLAGE BOARD MEETING: A unanimous Castellano/Sloper motion approved the agenda for tonight's meeting as prepared and presented

COMMENTS/SUGGESTIONS FROM PRE-REGISTERED CITIZENS: None

POLK COUNTY ECONOMIC DEVELOPMENT CORPORATION: Vince Netherland was in attendance to discuss a Polk County Housing Study that they would like the Village of Milltown to consider participating in. Vince explained the need for a survey to study housing needs in the area in hopes to entice developers to consider housing projects in this area. Vince informed the board that half of the expense from the survey would fall under a CDBG grant and the remainder cost split between five to six other communities. Survey determination would be done later in 2018; and the survey would then be done in 2019. Vince was given the boards assurance that they would be willing to participate in such a survey. Vince stated that he will be meeting with the Regional Planning Commission at the end of 2018 and will then follow up with updates.

CDBG SEWER SLIP LINE PROJECT: A unanimous Kuske/Owen motion approved accepting project bid from Musson Brothers, Incorporated in the amount of \$537,507.00. Award amount was revised from \$234,385.00 to \$314,921.00 (reflects an award increase of \$80,536.00)

POLICE REPORT: Chief Shaun Thayer did not have a monthly report due to switching from the 'old' record keeping system to CrimeStar. Chief Thayer assured the board that he will be working on getting them a new report from the new record keeping software for the August 2018 meeting

PUBLIC WORKS REPORT: Mike Nutter, Public Works, reminded the board that they have until 2021 to use the LRIP grant funds that was applied for in 2016. This project was to resurface 1st Avenue in front of the Village Shop. Mike would like to see the project completed in 2019 which paperwork needs to be started in the fall of 2018. Mike was given the go ahead to utilize \$7000.00 budgeted for sidewalk maintenance

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

CLERK/TREASURER REPORT: None

OLD BUSINESS: None

NEW BUSINESS: LuAnn will be checking into new signs for the Village (to include three signs in Bering Park as well)

CONSENT AGENDA: A unanimous Sloper/Kuske motion approved General check #29386 through #29416; and Payroll check #9744 through #9774

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

Respectfully submitted this 11th day of July, 2018

Amy Albrecht
Village Clerk/ Treasurer
Milltown, WI