

**VILLAGE OF MILLTOWN
REGULAR VILLAGE BOARD MEETING**

August 13, 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 LuAnn White Absent: Erling Voss Also Present: Bea Volgren, Shaun Thayer, Mike Nutter, and Amy Albrecht

APPROVAL OF MINUTES: A unanimous Owen/Sloper motion approved the minutes of the July 10, 2018, meeting as prepared and presented.

APPROVAL OF AGENDA FOR AUGUST 13, 2018, VILLAGE BOARD MEETING: A unanimous Owen/Kotval motion approved the agenda for tonight's meeting as prepared and presented.

COMMENTS/SUGGESTIONS FROM PRE-REGISTERED CITIZENS: None

POLICE REPORT:

- a. A unanimous Owen/Sloper motion approved the purchase of a new light bar for the 2013 squad car in the amount of \$2,433.95 from Anderson Technologies.
- b. A unanimous Castellano/Owen motion approved \$500.00 donation for Kid's Night Out.

PUBLIC WORKS REPORT:

- a. Mike updated the board that the Village Shop roof is leaking. Mike stated that he had Ron Goodroad of Green Insulation Solutions, who had installed the new roofing system in 2013, look at the problem areas. Mike thinks that there has been possible damage from a metal piece that flew across the roof area. Ron quoted Mike that he could tear off and refoam/seal in the amount of \$13,000.00; or fix the 25-30 bad spots for \$7,000.00. It was discussed that this would be a possible insurance claim. Mike is meeting with Ron Goodroad again after August, 15, 2018, to go on the roof together. Les Sloper is to attend as well.
- b. Mike stated that Randy Giller is not able to get any of our sidewalk project(s) into his schedule. Mike asked for recommendations of any other cement contractors. Mike was suggested to contact Dale Nerby and John Ince.

LIBRARY REPORT: Library Director, Bethany (Bea) Volgren was in attendance. Bea reported her monthly updates to the Village Board members. Bea was excited to share with the board that the 2018 grant for the new library addition has been awarded in the amount of \$500,000.00. Bea stated that she yet needed to meet with her Library Board to discuss and will follow up with the Village Board at the September meeting to discuss plans.

CLERK/TREASURER REPORT: None

OLD BUSINESS:

- a. LuAnn had an estimate for new signs for both Bering Park and the three signs entering the Village. Park signs are \$145.00 each. Large signs will either be \$485.00 to cover existing sign with sign board and vinyl; or \$1,170.00 to reconstruct. It was asked of LuAnn what the warranty is on the vinyl option. LuAnn stated she would find that information out.

NEW BUSINESS: None

CONSENT AGENDA: A unanimous Castellano/Owen motion approved General check #29417 through #29490; and Payroll check #9775 through #9805.

ADJOURN to CLOSED: A unanimous Kuske/Kotval motion moved to closed session.

ADJOURN to OPEN: A unanimous Owen/Kuske motion approved increasing sewer rates, meter and volume charges, twenty eight percent (28%). Increase will be announced to customers in the October, 20, 2018, billing. Increase to be effective as of January 1, 2019.

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

Respectfully submitted this 14th day of August, 2018

Amy Albrecht
Village Clerk/ Treasurer
Milltown, WI