

**VILLAGE OF MILLTOWN
REGULAR VILLAGE BOARD MEETING
September 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: Larry Kuske, Glenn Owen, Joe Castellano, Les Sloper, Erling Voss, and LuAnn White Absent: Ben Kotval Also Present: Diana Virkus, Bea Volgren, Shaun Thayer, Boyd Heilig, and Amy Albrecht

APPROVAL OF MINUTES: A unanimous Sloper/Kuske motion approved the minutes of the August 13, 2018, meeting as prepared and presented.

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

COMMENTS/SUGGESTIONS FROM PRE-REGISTERED CITIZENS: None

POLICE REPORT:

- a. Chief Thayer reported that there's been difficulties with the current crosswalk designated areas that run across State Highway 35 with drivers not stopping for pedestrians. Shaun is in communications with the Wisconsin Department of Transportation to gain information on what kind of signs and/or lights can be updated to make these areas more noticable to drivers.

PUBLIC WORKS REPORT:

- a. Boyd Heilig updated that the sewer slip line project is going very well and according to the plan/schedule.

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

CLERK/TREASURER REPORT:

- a. A unanimous Sloper/Voss motion approved Sterling Bank for financing the Sewer Slip line project in the amount of \$314,921.00; ten (10) year fixed rate at 3.65% with a twenty (20) year amortization.
- b. A unanimous Kuske/Voss motion approved changed to the ordinance book cover page to list current Village Board members; and adding a clause statement amending any typos/errors.
- c. A meeting date of Monday, October 1, 2018, at 7:30 p.m. was set for the Finance Committee to meet to review the 2019 budget.
- d. October and November meeting dates were moved to the following: Tuesday, October 9, 2018, at 5:30 p.m. (budget workshop at 5:30 with regular meeting to follow); and, Tuesday, November 13, 2018, at 6:30 p.m.

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. *UPDATE: LuAnn updated the board that the signs are guaranteed for three (3) to five (5) years.*

- b. A unanimous Castellano/Owen motion approved the 2018 annual donation to the Community Referral Agency in the amount of \$500.00.

NEW BUSINESS: None

CONSENT AGENDA: A unanimous Voss/Castellano motion approved General check #29491 through #29538; and Payroll check #9806 through #9857.

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

Respectfully submitted this 13th day of September, 2018

Amy Albrecht
Village Clerk/ Treasurer
Milltown, WI