

**VILLAGE OF MILLTOWN
REGULAR VILLAGE BOARD MEETING
October 9, 2018**

Meeting Minutes

• **5:30-BUDGET MEETING**

The Village Board worked with April Anderson of Clifton Larson Allen to work out details of the proposed 2019 budget. Final budget decisions were not made as April is still gathering additional information. April will be providing any changes to the Expenditure Restraint Program amount if necessary and will update Village Clerk, Amy Albrecht as needed before publication is due out. Preliminary numbers look like a potential small increase in the levy in the amount of 1.08%.

• **6:30-REGULAR VILLAGE BOARD MEETING**

CALL MEETING TO ORDER: Meeting was called to order at 6:30 p.m. by Village President, LuAnn White.

ROLL CALL: Present: Larry Kuske, Ben Kotval, Glenn Owen, Erling Voss, Joe Castellano, Les Sloper and LuAnn White. Absent: none Also Present: Mike Nutter, Shaun Thayer, Bea Volgren, and Amy Albrecht.

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

APPROVAL OF AGENDA FOR OCTOBER 9th 2018, VILLAGE BOARD MEETING: A unanimous Kotval/Kuske motion approved the agenda for tonight's meeting as prepared and presented.

COMMENTS/SUGGESTIONS FROM PRE-REGISTERED CITIZENS:

- a. Milltown resident, Nancy Lemay, was registered but previously contacted Clerk, Amy Albrecht, to be tabled to the November 13, 2018, meeting.

POLICE REPORT:

- a. A unanimous Sloper/Voss motion approved Operator License for Jamie Johnson, Hack's Pub.
- b. Chief Thayer discussed the security system for Angel's Island Park with the board. The equipment (monitor and recording device) was removed from the Police Department when the office as moved in April 2018. Members of Angel's Island was wondering if the equipment could be re-installed in the extra room which holds the furnace room. It was agreed that Cabin Watch Security could re-install the equipment and build a shelf to hold such equipment in the extra storage room as requested.

PUBLIC WORKS REPORT:

- a. Fall clean up days were established as October 28, 2018, through November 2, 2018. Brush, leaves, twigs only.
- b. Mike Nutter updated the board with the information that the Village's insurance will not cover the damages to the shop building roof. Mike was asked to speak with Brandon Robinson of Unity School District to gain information as to what kind of roofing they have on the school (flat roof). LuAnn was going to also speak with Brad Kemis to gain any input on the construction of the roof.

LIBRARY REPORT: Library Director, Bea Volgren, presented her September circulation numbers and updates from the Library.

CLERK/TREASURER REPORT:

- a. A unanimous Owen/Kotval motion approved the \$650.00 transfer to Park Commission account for Half Moon beach expenses.
- b. A unanimous Owen/Sloper motion approved pay request for Musson Brothers for the Sewer Slip Line project in the amount of \$318,727.38 (total is holding a five percent 5% retainage fee).

OLD BUSINESS: Les Sloper asked for the board's opinion on where to purchase doors for the Village Office building (two doors) and for the Village Shop building (one door). It was agreed that the doors should be purchased at ABC Lumber.

NEW BUSINESS: None

CONSENT AGENDA: A unanimous Castellano/Owen motion approved General check #29539 through #29566; and Payroll check #9858 through #9888.

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

Respectfully submitted this 11th day of October, 2018

Amy Albrecht
Village Clerk/ Treasurer
Milltown, WI