

VILLAGE OF MILLTOWN
2019 BUDGET HEARING/REGULAR VILLAGE BOARD MEETING
November 13, 2018

Meeting Minutes

- **7:15 p.m.-YEAR 2019 GENRAL FUND BUDGET HEARING**

Village President, LuAnn White, called the Budget Hearing to order at 7:15 p.m. No members of the public were in attendance with any questions or concerns. The hearing was adjourned at 7:30 p.m. with a unanimous motion by Castellano/Kotval approving closing the Public Hearing

- **REGULAR VILLAGE BOARD MEETING**

CALL MEETING TO ORDER: Meeting was called to order at 7:30 p.m. by Village President, LuAnn White.

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

APPROVAL OF MINUTES: A unanimous Kuske/Owen motion approved the minutes of the October 09, 2018, meeting as prepared and presented.

APPROVAL OF AGENDA FOR November 13th 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*

POLICE REPORT:

- a. A unanimous Kuske/Kotval motion approved Operator License for Jennifer Renwick, Holiday.

PUBLIC WORKS REPORT:

- a. A unanimous Voss/Owen motion approved Resolution 2018-03 Wellhead Protection Ordinance #9-2-51.

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

CLERK/TREASURER REPORT:

- a. A unanimous Kuske/Owen motion approved the 2019 budget, which includes tax levy of \$422,523.00, an increase \$4,455.00, or 1.07%, from 2018. Mill Rate calculated to be \$12.27/per every \$1,000.00 assessed valuation.

OLD BUSINESS: Trustee, Joe Castellano, asked for follow-up as to what is progressing with the shop roof (leaking). Mike is to get Amy the contract from the roof project (from 2013) Green Insulation Solutions, Inc. and follow up with the attorney in regards to the ten (10) year warranty it holds as the said company is not holding up to the warranty.

NEW BUSINESS: *None*

CONSENT AGENDA: A unanimous Castellano/Kotval motion approved General check #29567 through #29610; and Payroll check #9889 through #9922.

ADJOURN to CLOSED: A unanimous Kuske/Owen motion approved moving into closed session.

ADJOURN: A unanimous Sloper/Kotval motion made to adjourn.

Respectfully submitted this 15th day of November, 2018

Amy Albrecht
Village Clerk/ Treasurer
Milltown, WI