

**VILLAGE OF MILLTOWN
REGULAR VILLAGE BOARD MEETING**

December 10, 2018

Meeting Minutes

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

APPROVAL OF MINUTES: A unanimous Owen/Kotval motion approved the minutes of the November 13, 2018, meeting as prepared and presented.

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

COMMENTS/SUGGESTIONS FROM PRE-REGISTERED CITIZENS: None

POLICE REPORT:

- a. A unanimous Voss/Owen motion approved equipment/department purchases in the amount of \$15,214.20 (two portable radio(s); two radar units; two taser(s) w/ cartridges; 2013' squad graphics; office furniture; and a new color printer/copier)
- b. Chief Thayer looked for backup/guidance in enforcing the terrace ordinance which states that there is no parking as defined in the areas of a terrace (area between the curb and sidewalk). Residents on 2nd Avenue have been utilizing this as parking area for an amount of time and Public Works has expressed concerns with this during the winter season when they are plowing. Chief Thayer received reassurance that this ordinance shall be enforced.

PUBLIC WORKS REPORT: None

LIBRARY REPORT: Library Director, Bea Volgren, presented her November Library report(s).

CLERK/TREASURER REPORT:

- a. A unanimous Sloper/Kotval motion approved the 2019 Village Caucus for January 14, 2019, at 6:00 p.m., at the Milltown Community Center at 301 2nd Avenue SW.
- b. A unanimous Kuske/Owen motion approved refinancing the business loan for Truhlsen Chiropractic, Dwayne Truhlsen, with Sterling Bank at 4.30% for five years.

OLD BUSINESS: None

NEW BUSINESS:

- a. It was discussed that the Village would not be willing to purchase and install a commercial grade dishwasher at the Community Center.
- b. LuAnn discussed purchasing more lighted trees for Bering Park during the Menards sale for future holiday decorating.

CONSENT AGENDA: A unanimous Castellano/Voss motion approved General check #29611 through #29646; and Payroll check #9929 through #9963.

CLOSED SESSION: A unanimous Castellano/Owen motion approved moving the meeting into closed session.

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

Respectfully submitted this 11th day of December, 2018

Amy Albrecht
Village Clerk/ Treasurer
Milltown, WI