

**VILLAGE OF MILLTOWN
VILLAGE CAUCUS/REGULAR VILLAGE BOARD MEETING
JANUARY 14, 2019**

Meeting Minutes

• **6:00 p.m. - 2018 VILLAGE CAUCUS**

Caucus was convened at 6:00 p.m. at the Milltown Community Center. Chairperson present was Rick Fisher, and Clerk of caucus, Amy Albrecht.

Nominations presented from the floor. One (1) nominated for Village President and whose name will appear on the ballot is Louise (LuAnn) White (*incumbent*) nominated by Erling Voss/second by Glenn Owen. A motion made by Les Sloper/second by Ben Kotval to close the nominations for Village President.

Nominations presented from the floor. Three (3) seats to be filled for Village Trustee with three nominations in total. Names appearing on the ballot are Ben Kotval (*incumbent*) nominated by LuAnn White/second by Larry Kuske; Glenn Owen (*incumbent*) nominated by LuAnn White/second by Larry Kuske; and Erling Voss (*incumbent*) nominated by LuAnn White/second by Larry Kuske. A motion made by Les Sloper/second by Glenn Owen closed the nominations for Village Trustee

The Spring Election will take place on April 2, 2019. Motion by Larry Kuske; second motion made by Les Sloper to close 2019 caucus.

• **VILLAGE BOARD MEETING**

CALL MEETING TO ORDER: Meeting was called to order at 6:15 p.m. by Village President, LuAnn White.

ROLL CALL: Present: Ben Kotval, Larry Kuske, Glenn Owen, Les Sloper, Erling Voss and LuAnn White. Absent: Joe Castellano Also Present: Bea Volgren, Mike Nutter, Boyd Heilig, Shaun Thayer, Diana Virkus, and Amy Albrecht.

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

APPROVAL OF AGENDA FOR JANUARY 14, 2019, VILLAGE BOARD MEETING: A unanimous Kuske/Kotval motion approved the agenda for tonight's meeting as prepared and presented.

COMMENTS/SUGGESTIONS FROM PRE-REGISTERED CITIZENS:

- a. David Graham, 406 Rock Ridge Trail, registered to attend but was absent.
- b. Dian Montpetit, 503 Milltown Avenue, registered to attend but was absent.

CEDAR CORPERATION: Bryant Christenson and Corey Scheidler of Cedar Corporation updated board members on a new library layout for the remodel/addition CDBG project. The revamp of the plan is to keep library on one level (previous plan included two levels with an elevator), with storage only in the basement.

POLICE REPORT: A unanimous Kuske/Voss motion approved Operator License(s) for Jena Alling and Alayah Jones, Holiday Stationstore.

PUBLIC WORKS REPORT:

- a. A unanimous Owen/Kotval motion approved charging local businesses a flat rate of twenty-five dollars (\$25.00) for sanding business parking areas. Charges are to begin as of January 15, 2019.
- b. Mike Nutter will be replacing the ballast light bulbs with LED bulbs in the small meeting room at the Community Center as to try the new LED lighting option. Mike stated that the current bulbs cost \$35.00 per ballast to replace; where a new LED bulb would cost \$15.00 each. Mike commented that he will try to get in touch with Focus on Energy to inquire about cost savings on converting the whole building to LED.

LIBRARY REPORT: Library Director, Bea Volgren was in attendance to review December month end reporting. Bea stated that she has an interested party in removing the Purple Parrot building. Village Clerk, Amy Albrecht, is to contact the League of Wisconsin Municipalities, Claire Silverman, to inquire what kind of liability the Village is responsible for to cover this type of move from Village owned property.

CLERK/TREASURER REPORT:

- a. A unanimous Kuske/Owen motion approved designating the Milltown Community Center as Polling Location for the 2019 election year: Spring Election April 2, 2019.
- b. Assessment contract for William Koepp was not approved at this time. It was requested that Village Clerk, Amy Albrecht, is to do some inquiry on other options.

OLD BUSINESS: None

NEW BUSINESS: None

CONSENT AGENDA: A unanimous Kotval/Voss motion approved General check #29647 through #29742; and Payroll check #9964 through #10002.

CLOSED SESSION: A unanimous Voss/Les motion approved moving to closed session.

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

Respectfully submitted this 15th day of January, 2019

Amy Albrecht
Village Clerk/ Treasurer
Milltown, WI