

**VILLAGE OF MILLTOWN
REGULAR VILLAGE BOARD MEETING
February 11, 2019**

Meeting Minutes

- 6:30 p.m. **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 and LuAnn White. Absent: none Also Present: Bea Volgren, Mike Nutter, Boyd Heilig, Shaun Thayer, and Amy Albrecht.

APPROVAL OF MINUTES: A unanimous Owen/Kotval motion approved the minutes of the January 14, 2019, meeting as prepared and presented.

APPROVAL OF AGENDA FOR FEBRUARY 11, 2019, VILLAGE BOARD MEETING: A unanimous Castellano/Kuske motion approved the agenda for tonight's meeting as prepared and presented.

COMMENTS/SUGGESTIONS FROM PRE-REGISTERED CITIZENS: None

VILLAGE ASSESSOR: Bill Koeppe communicated with Village President, LuAnn White, that he would not be in attendance

POLICE REPORT: Chief Thayer reported his January 2019 reports that showed an increase in traffic stops

PUBLIC WORKS REPORT:

- a. It was suggested that Public Works obtain a dumpster at their convenience to start clean-up of the old Village Shop as well at the Quonset buildings.
- b. Mike is to obtain a quote on repairs of the rusted-out rocker panel of the Ford truck
- c. Mike is to obtain a quote on an air compressor for the new Village Shop building. It was discussed that the Village would not be purchasing the original air compressor that was purchased at auction by another individual.

LIBRARY REPORT: Library Director, Bea Volgren was in attendance to review January 2019 month end reporting.

CLERK/TREASURER REPORT:

- a. A unanimous Castellano/Owen motion approved \$917.00 2019 Polk County Economic Development Corporation contribution.
- b. A unanimous Castellano/Owen motion approved assessing contract with Prochnow Assessing, Randy Prochnow starting immediately. Three-year contract at \$8000.00/year was signed.

OLD BUSINESS: None

NEW BUSINESS: None

CONSENT AGENDA: A unanimous Sloper/Voss motion approved General check #29743 through #29792; and Payroll check #10003 through #10052.

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

OPEN SESSION: A unanimous Owen/Kuske motion approved moving to open session for the following motions:

- a. A unanimous Sloper/Voss motion approved a three-quarter (3/4) time position in the Milltown Police Department. Position to be given thirty-two (32) hours per week at a rate of pay \$18.50/hour; Wisconsin Retirement; sick time accrued at four (4) hours per month. This position is to begin March 1, 2019.

- b. A unanimous Castellano/Voss motion approved limiting parking at the newly acquired Village Shop, 201 Industrial Avenue, to only three (3) individuals for a trial basis. LuAnn White will come up with a contract for these individuals which will require proof of insurance. No fee will be charged for parking semi/trailers. Individuals are allowed more than one (1) vehicle per person if needed. Public Works is to work with individuals instructing them where to park.

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

Respectfully submitted this 12th day of February, 2019

Amy Albrecht
Village Clerk/ Treasurer
Milltown, WI