

**VILLAGE OF MILLTOWN
REGULAR VILLAGE BOARD MEETING**

March 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, Shaun Thayer, and Amy Albrecht.

APPROVAL OF MINUTES: A unanimous Owen/Kotval motion approved the minutes of the February 11, 2019, meeting as prepared and presented.

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

COMMENTS/SUGGESTIONS FROM PRE-REGISTERED CITIZENS: None

POLICE REPORT: None

PUBLIC WORKS REPORT:

- a. Mike Nutter of Public Works obtain a quote on garage door openers for six (6) doors at the new Village Shop. Quoted amounts were \$4500.00 and \$5500.00. This item was tabled and Mike is to determine which doors will need openers immediately (versus purchasing for all six doors at once).
- b. Tabled from the February 11, 2019, meeting, Mike is to obtain a quote on an air compressor that was more comparable to fitting the new shop needs. Mike receive a quote for a 10-HP, 120-gallon, 3-phase system, in the amount of \$2600.00. This item was tabled and board member, Glenn Owen, was going to check prices via his place of work.
- c. Mike expressed concerns regarding the intersection of Highway 35 and Dairyland. This area was torn up some time ago and with the anticipated warmer temperatures, this area is now a concern until repairs can be done. It was agreed that Public Works is to close this area from both directions, leaving enough room for the resident's driveway for their use.

LIBRARY REPORT: Library Director, Bea Volgren was in attendance to review February 2019 month end reporting. Bea also updated the board that the Library found a temporary location during renovations. The Library is renting the bank building from Royal Credit Union. Bea updated that approximately half of the Library inventory will fit inside the rented space; with the other half of inventory being stored at the new village shop at 201 Industrial Avenue. Bea stated that Cedar is still anticipating a May 1, 2019, start date on the renovations. Bea has also found a person of interest to remove the old Purple Parrot property. Scott Larson is scheduled to move the building by April 7, 2019. Blocking off this area for safety will need to be addressed.

CLERK/TREASURER REPORT: None

OLD BUSINESS: None

NEW BUSINESS: Board member, Larry Kuske, updated board members that the Fire Department would like to create a new burning permit ordinance. Once this ordinance is completed, it will be given to the Village Board for approval.

CONSENT AGENDA: A unanimous Sloper/Kotval motion approved General check #29794 through #29855; and Payroll check #10052 through #10084.

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

Respectfully submitted this 13th day of March, 2019

Amy Albrecht
Village Clerk/ Treasurer
Milltown, WI