

**VILLAGE OF MILLTOWN
REGULAR VILLAGE BOARD MEETING
April 8, 2019**

• **6:30 p.m. REGULAR VILLAGE BOARD MEETING**

CALL MEETING TO ORDER: Regular Village Board meeting was called to order at 6:30 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: Shaun Thayer, Mike Nutter, Bea Volgren, and Amy Albrecht

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

APPROVAL OF AGENDA FOR APRIL 8 2019, VILLAGE BOARD MEETING: A unanimous Voss/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 Owen/Kotval motion approved Operator License for Abby Tourtellott for Holiday
- b. Chief Thayer updated the board that his department has been giving out warnings for illegal U-turns being made on Main Street, especially in front of the Post Office. This came after the March meeting when it was requested by the board that illegal U-turns were an issue on Main Street. There was discussion that perhaps signs could be posted stating that illegal U-turns will result in a \$198.00 moving violation citation.
- c. Chief Thayer also updated information he obtained from the DOT in regards to crosswalks going across Highway 35. It was stated that the current crosswalks cannot be further enhanced from what they currently are unless the crosswalk to less visible (hence the one crossing at Thrulsen Chiropractic), which can then have horizontal paint stripes between the vertical stripes and also can have a sign. The crosswalk at Holiday is considered mid-block and have the same painted stripes with a sign; however, the crosswalk at Milltown Avenue is deemed visible since it's on a straight-away.

PUBLIC WORKS REPORT:

- a. Spring clean-up days established for Monday, April 29, 2019, through Friday, May 3, 2019. Brush and twigs only. Residents are to contact Waterman Sanitation for any other clean-up items.
- b. Mike updated the board that the rocker panels on the 2008 Ford truck have rusted off causing the running boards to now fall off. Mike obtained a quote for repairs from RC Auto Body which came in at \$7,343.00. Mike stated that the 1-ton is now also on the brink of the same issue; however, Mike did not obtain a quote for repairs figuring it would be approximately the same amount. LuAnn and Amy are to review the budget to determine if repairs and/or new truck(s) can be considered.
- c. Mike also discussed concerns of the road conditions of 1st Avenue in front of the Village Shop building. The Village was rewarded a LRIP grant in 2016 in the amount of \$8,309.22 to be used to aid in costs of fixing this area. This LRIP grant expires the end of 2020. Mike obtained an estimate from Monarch paving that came in at \$24,000.00 for the project. LuAnn gave Mike the go-ahead to start the LRIP process, and LuAnn and Amy are to discuss financing options. It was also discussed that Milltown Avenue up through the Community Center is also an area of concerns. Mike had obtained a quote last year which came in at \$115,000.00; however, Mike stated that he knows with the increase of oil prices, a current quote will be much higher.

LIBRARY REPORT: Library Director, Bethany (Bea) Volgren was in attendance. Bea reported her monthly updates to the Village Board members and the current situation with the CDBG renovation project. The ad for bids will be going in the paper for this coming Thursday, April 11, 2019, and the following Thursday, April 18, 2019. Pre-bid meeting is then scheduled for April 24, 2019, for bid opening. Bea was informed that Bryant of Cedar Corporation and Mike Nutter have spoken in regards to staging areas for the contractor. Bea also updated that the Purple Parrot is in the beginning stages of take down to be moved off the property and is scheduled to be removed by the end of the week, April 12, 2019. Bea and Mike discussed fencing options for the 'hole' that will exist once the building is removed. Mike is going to inquire with the Highway Department regarding barrier options.

CLERK/TREASURER REPORT:

- a. A unanimous Voss/Kuske motion approved 2019 annual donation to the Milltown Cemetery in the amount of \$1500.00
- b. A unanimous Kuske/Kotval motion approved the Fair Housing Proclamation
- c. Dates established for Open Book, April 24, 2019, 10:30 a.m. until 12:30 p.m.; and Board of Review May 15, 2019, 3:00 p.m. until 5:00 p.m.

OLD BUSINESS:

- a. Trustee, Les Sloper, that spring clean-up is needed behind the Hardware Store. Chief Thayer stated that his next order of business is addressing spring clean-up and residents will be give a two-week notice.
- b. Trustee Les Sloper stated he spoke with Randy Giller in regards to making a cement handicap ramp at the Village Office. Estimate came in at \$700.00. Les suggested we could then inquire with Schaffer Manufacturing for the handrail. LuAnn suggested she was also looking into some aluminum options. This item will be added to the May 13, 2018, agenda under Old Business.

NEW BUSINESS: None

CONSENT AGENDA: A unanimous Kotval/Owen motion approved General check #29856 through #29899; and Payroll check #10085 through #10114

ADJOURN: A unanimous Sloper/Kotval motion adjourned the meeting.

Respectfully submitted this 9th day of April, 2019

Amy Albrecht
Village Clerk/ Treasurer
Milltown, WI