

**VILLAGE OF MILLTOWN
REGULAR VILLAGE BOARD MEETING
May 13, 2019**

Meeting Minutes

• **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, Joe Castellano, Les Sloper
Absent: Erling Voss Also Present: Bea Volgren, Shaun Thayer, Mike Nutter, and Amy Albrecht

APPROVAL OF MINUTES: A unanimous Kuske/Kotval motion approved the minutes of the April 8, 2019, meeting as prepared and presented.

APPROVAL OF AGENDA FOR MAY 13, 2019, VILLAGE BOARD MEETING: A unanimous Castellano/Owen motion approved the agenda for tonight's meeting as prepared and presented.

COMMENTS/SUGGESTIONS FROM PRE-REGISTERED CITIZENS:

- a. Ray Arellano property owner of 41 Bank Street was in attendance to discuss his property with the board. Arellano explained that he understood there to be a long-standing agreement with the Village to maintain his property in exchange for using the property as snow storage in the winter months. It was explained to Arellano that the Village has maintained mowing the property for numerous years, and tires from the property were removed and cost covered by the Village to dispose of them. Village President, LuAnn White, stated she was not aware of any agreement made with Arellano in years past and suggested that must have been before she took office. Arellano agreed it was a 'hand-shake' agreement made with a previous maintenance employee. Arellano briefly suggested if the Village would be interested in purchasing the parcel but there was not interest of use. Arellano then explained he will continue cleaning up the property to the best of his ability and may be making living quarters in the building which was assured he can do since the property is zoned commercial and you are allowed living quarters in a commercial zoned property.
- b. Nancy Lemay was in attendance in regards to Angel's Island park in need of bringing water onto the property for spigots, water fountain, and a drinking fountain. It was stated it was possible and Nancy is to have her contractors meet with Public Works to go over the logistics of the project.
- c. Nice Osborne, Polk County Administrator, was in attendance to introduce himself. Osborne took office on February 25, 2019.

CEDAR CORPORATION: Bryant Christenson of Cedar Corporation was in attendance to review the bid opening held on April 30, 2019, for the CDBG Library Project. The bids ranged from \$926,000.00 to \$985,783.000. It was recommended by Bryant to award the project to Derrick Building Solutions for \$926,000.00. A unanimous Owen/Castellano motion approved 1) Derrick Building Solutions for the project contract; and 2) the revised Project Cost as presented with a \$12,288.00 increase for additional Architectural/Engineering Fees; bringing the Project Total Cost to \$1,137,620.65.

POLICE REPORT: Chief Shaun Thayer updated that all have complied with the two-week spring clean-up notices that were sent.

PUBLIC WORKS REPORT:

- a. Discussion of purchasing or repairing the Ford pickup truck, and any street work were tabled for the June 10, 2019 meeting. Amy is to update the loan borrowing calculation spreadsheet with Ehlers and bring to the next meeting. Glenn Owen is to obtain additional quotes on repairs of the Ford pickup truck. Glenn will be taking the truck on Friday, May 17, 2019.
- b. Tabled until the June 10, 2019, meeting (see item a.)
- c. A unanimous Kuske/Kotval motion approved increasing summer help hours from twenty (20) hours per week to twenty-eight (28) hours per week for the month of June, 2019. For the months of July and August, 2019, hours will then decrease to the budgeted hours of twenty (20) hours per week.
- d. A unanimous Castellano/Owen motion approved line painting quote from Fahrner in the amount of \$2,950.00. This is to be completed in mid-June.
- e. Mike informed the Village Board that Schwartz Coatings from Rice Lake, Wisconsin, quoted repairs of the shop roof at \$18,940.00. It was discussed to for-go doing the repairs and sell the building 'as is'.

LIBRARY REPORT: Library Director, Bethany (Bea) Volgren was in attendance. Bea reported monthly updates for April 2019 to the Village Board members.

CLERK/TREASURER REPORT: None

OLD BUSINESS: Tabled item from April 8, 2019, regarding a handicap accessible ramp for the Village Office. This item was tabled for the June 10, 2019, meeting for time to look into aluminum option.

NEW BUSINESS: None

CONSENT AGENDA: A unanimous Sloper/Castellano motion approved General check #29900 through #29956; and Payroll check #10115 through #10146.

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

Respectfully submitted this 14th day of May, 2019

Amy Albrecht
Village Clerk/ Treasurer
Milltown, WI