

**VILLAGE OF MILLTOWN
REGULAR VILLAGE BOARD MEETING**

June 10, 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: Larry Kuske, Glenn Owen, Joe Castellano, Les Sloper, Erling Voss, and LuAnn White Absent: Ben Kotval Also Present: Bea Volgren, Shaun Thayer, Boyd Heilig, Mike Nutter, and Amy Albrecht

APPROVAL OF MINUTES: A unanimous Kuske/Owen motion approved the minutes of the May 13, 2019, meeting as prepared and presented.

APPROVAL OF AGENDA FOR JUNE 10, 2019, VILLAGE BOARD MEETING: A unanimous Sloper/Voss motion approved the agenda for tonight's meeting as prepared and presented.

COMMENTS/SUGGESTIONS FROM PRE-REGISTERED CITIZENS:

- a. Steve Stoklasa-was in attendance to discuss his commercial property at 122 State Hwy 35. Steve asked if the dead-end sign located directly behind his property could be removed due to lack of parking space. It was agreed that this sign was not necessary since there are two signs adjacent from one another, and the one in inquiry will be removed by Public Works.

POLICE REPORT: Chief Thayer announced the resignation of Amanda Runnels, her last day being May 28, 2019. Amanda has taken up another position with the Tribal Police Department. Chief Thayer stated he is covering these full-time hours with two (2) three-quarter (3/4) time positions being filled by Cody Thompson and Damin DeRosier.

PUBLIC WORKS REPORT:

- a. A unanimous Castellano/Kuske motion approved Resolution 2019-02 Compliance Maintenance Resolution for the ECMAR 2018 report
- b. It was consensus of the board that Lodahl property located at 531 Milltown Avenue could put the same size mobile home (15' x 60') as what had previously been on the property. The previous home fell outside of the setback guidelines on the back side of the property (approximately seven feet (7') into the twenty-five feet (25') setback). It was agreed that this would be considered 'grandfathered' in and a filing for a variance would not be necessary.

LIBRARY REPORT: Library Director, Bethany (Bea) Volgren was in attendance. Bea reported her monthly updates to the Village Board members and construction updates on the new library project as well. Bea stated that there would be bi-weekly construction updates every other Tuesday at 9:00 a.m.

CLERK/TREASURER REPORT:

- a. A unanimous Sloper/Voss motion approved 2019-2020 Licensing Year Operator License Applications
- b. A unanimous Owen/Voss motion approved 2019-2020 Licensing Year Intoxicating Liquor & Beer Applications
- c. Village Board was informed the monthly July meeting would be rescheduled from Monday, July 8, to Tuesday, July 9, 2019.

OLD BUSINESS:

- a. LuAnn updated the board regarding the Polk County Housing Study via Vince Netherland of the Polk County Economic Development Corporation. Cost for Village of Milltown is \$2,281.25 (previously motioned on).
- b. Tabled item until July meeting regarding handicap accessible ramp for Village Office

NEW BUSINESS: None

CONSENT AGENDA: A unanimous Owen/Voss motion approved General check #29957 through #30035; and Payroll check #10147 through #10180.

ADJOURN to CLOSED: A unanimous Castellano/Owen motion moved to closed session.

CLOSED SESSION

ADJOURN to OPEN: A unanimous Sloper/Castellano motion approved moving into open session. A unanimous Sloper/Kuske motion approved (Resolution 2019-3) a business loan for a current local business in the amount of \$91,000.00 with Sterling Bank; 3.96% fixed for 5 years on a 20-year amortization.

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

Respectfully submitted this 11th day of June, 2019

Amy Albrecht
Village Clerk/ Treasurer
Milltown, WI