

**VILLAGE OF MILLTOWN
REGULAR VILLAGE BOARD MEETING
July 9, 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, Ben Kotval, Les Sloper, Erling Voss, and LuAnn White Absent: None Also Present: Bonnie Carl, Shaun Thayer, Boyd Heilig, Mike Nutter, and Amy Albrecht

APPROVAL OF MINUTES: A unanimous Sloper/Owen motion approved the minutes of the June 10, 2019, meeting as prepared and presented.

APPROVAL OF AGENDA FOR JULY 9, 2019, VILLAGE BOARD MEETING: A unanimous Voss/Kotval motion approved the agenda for tonight's meeting as prepared and presented.

COMMENTS/SUGGESTIONS FROM PRE-REGISTERED CITIZENS:

- a. Steve Quist of Steve's Appliance was in attendance to inform the board that he would like to give the Village his portion of his property that includes the alley (aka Central Avenue). Steve stated that the Village has maintained the portion of the alley for twenty-eight (28) years and he would like the Village to continue to do so as the street/alley is in desperate need of repairs. Steve stated that he is understanding that Tom Rusk is in agreement to give his portion of the street/alley to the Village as well so the road repair could start at the curb on Main Street and run through the stop sign on the other side of Tom's business/property. Steve stated he looked into an estimate for repairs being at \$28,000.00. LuAnn is going to speak to Tom directly since Tom was not able to be present. Mike is to get an estimate of repairs needed for this specified section. This item will be added to the August agenda for further discussion.

POLICE REPORT:

- a. Operator Licenses were approved for:
Jim Harder, Hack's Pub
Steve Quist, Milltown Community Club
Lisa Carlson, Lumber Jack's
Courtney Galle, Holiday
- b. Chief Thayer updated the board that he currently has four (4) qualified employees that may be interested in the open full-time position. Shaun stated that a hiring decision will be made by month end.
- c. Village President, LuAnn White, asked Shaun to check on burning activity at 306 Bank Street as its been reported the residents are burning at 4:00 a.m. causing a lot of black smoke. It was confirmed this residence does not have a burning permit.

PUBLIC WORKS REPORT:

- a. Mike Nutter updated that board that the Ford truck is now at Gehrman's Auto to replace the cab. Truck will be there for approximately two (2) weeks.
- b. Mike updated the board that budgeted sidewalk funds will be utilized and will be working on the area in front of Community Insurance. Village President, LuAnn White, also asked if the curb area in front the temporary Library location could be looked at as well. Trustee, Joe Castellano, asked Mike to utilize the cement company out of Cumberland that was utilized last year.

LIBRARY REPORT: Interim Library Director, Bonnie Carl was in attendance. Bonnie introduced herself and stated that she will be temporarily increasing her scheduled hours from twenty-five (25) hours per week to forty (40) hours per week. Bonnie also stated that no additional staff members will be added at this time and that all scheduled hours are covered through the end of August. It was reported that there was one-hundred and fifty (150) attendees to the movie/fireworks event held at Half Moon Beach on July 6. Story time is going to be canceled for the time being due to poor attendance. Jessica will be leading up the Youth Services to come up with story time, programming, and marketing. John with IFLS will be helping with questions in regards to the construction project.

CLERK/TREASURER REPORT: None

OLD BUSINESS: None

NEW BUSINESS: None

CONSENT AGENDA: A unanimous Castellano/Kotval motion approved General check #30037 through #30071; and Payroll check #10181 through #10213.

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

Respectfully submitted this 10th day of July, 2019

Amy Albrecht
Village Clerk/ Treasurer
Milltown, WI