

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

APPROVAL OF MINUTES: A unanimous Castellano/Kotval motion approved the minutes of the August 12, 2019, meeting as prepared and presented.

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

COMMENTS/SUGGESTIONS FROM PRE-REGISTERED CITIZENS:

- a. Todd Roehm, Lakeland Communications was in attendance do discuss road issues on Innovation Avenue (east-side curb holding water; freezing in the winter season). A unanimous Owen/Voss motion approved repairs per quote from Nick's Excavating provided to Lakeland Communications in the amount of \$1405.00. Todd is to communicate with Nick's directly and have the Village invoiced for the road repair.
- b. Tom Rusk of 108 Central Avenue was not registered but in attendance. Tom stated to the Village Board that he is not interested in turning over his portion of Central Avenue to the Village. He would like to keep that as part of the property for resale reasons; Tom also blocks off his portion of Central Avenue on days of his auction(s). Tom also stated that he will be purchasing twelve (12) cement barricades for the west end of the parking lot but will remove the barricades during Fisherman's and will continue to work with people. Tom also wanted assurance that it would not be upsetting to the Village if he was to block off his portion of Central Avenue to through traffic. It was assured to Tom that this was his property to do as he needs fit.

POLICE REPORT:

- a. Chief Thayer introduced newly hired full-time Officer Austin Reed.
- b. A unanimous Castellano/Kuske motion approved Operator License(s) for Bailey Janes, and Raeann Lennartson, both for Hack's Pub. Operator license application was denied for Jennifer Johnson, Hack's Pub.

PUBLIC WORKS REPORT:

- a. Boyd Heilig suggested to the board that with budget time approaching, it would be helpful if a locator could be considered. A decent locator could cost upwards to \$5000.00; however, Boyd suggested one costing approximately \$2500.00 would suffice for Village needs.

LIBRARY REPORT: Library Director, Bonnie Carl was in attendance. Bonnie reported her monthly updates to the Village Board members. Bonnie updated that the new library is on track for completion end of October and has arranged for first week of November move-in.

CLERK/TREASURER REPORT:

- a. A unanimous Voss/Owen motion approved Pay Request #3 for Derrick Building Solutions in the amount of \$157,527.10.
- b. A meeting date of Monday, September 30, 2019, at 6:45 p.m.; and an additional meeting date of Monday, October 7, 2019, at 6:45 p.m. was set for the Finance Committee to meet to review the 2020 budget.
- c. A unanimous Castellano/Kotval motion approved the 2019 annual donation to the Community Referral Agency in the amount of \$500.00.

OLD BUSINESS: None

NEW BUSINESS:

- a. Revised Ordinance 5-2-10 OPEN BURING was tabled to the October 14, 2019, meeting due to a revision.
- b. A unanimous Sloper/Voss motion approved revised Ordinance #15-1-15 FIRE DISTRICT REGULATIONS

CONSENT AGENDA: A unanimous Castellano/Owen motion approved General check #30159 through #30209; and Payroll check #10263 through #10293.

CLOSED SESSION: A unanimous Castellano/Kotval motion approved moving into closed session. No decisions/motions were made.

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

Respectfully submitted this 10th day of September, 2019

Amy Albrecht
Village Clerk/ Treasurer
Milltown, WI