

VILLAGE OF MILLTOWN
2020 BUDGET HEARING/REGULAR VILLAGE BOARD MEETING
November 11, 2019

Meeting Minutes

• **6:00 p.m.-YEAR 2020 GENRAL FUND BUDGET HEARING**

Village President, LuAnn White, called the Budget Hearing to order at 6:00 p.m. No members of the public were in attendance with any questions or concerns. The hearing was adjourned at 6:20 p.m. with a unanimous motion by Owen/Kotval closing the Public Hearing

• **REGULAR VILLAGE BOARD MEETING**

CALL MEETING TO ORDER: Meeting was called to order at 6:20 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: Mike Nutter, Boyd Heilig, Shaun Thayer, Bonnie Carl, Diana Virkus, and Amy Albrecht.

APPROVAL OF MINUTES: A unanimous Kotval/Owen motion approved the minutes of the October 14, 2019, meeting as prepared and presented.

APPROVAL OF AGENDA FOR NOVEMBER 11th 2019, VILLAGE BOARD MEETING: A unanimous Kuske/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 Kuske/Owen motion approved Operator License for Dan Illi, Wise Guys.
- b. Chief Thayer informed board members of a program called Traffic Grant Shifts. This is a program that is granted through State giving the Municipality the opportunity to have additional coverage with the payroll being reimbursed via the grant. Board members were in favor of Chief Thayer utilizing this program when it becomes available.

PUBLIC WORKS REPORT: None

LIBRARY REPORT: Library Director, Bonnie Carl, presented October circulation numbers and updates from the Library. Bonnie reported that the Library will be closed for the next two weeks to move into the new location. She also invited all board members to attend the open house on Thursday, December 5, 2019.

CLERK/TREASURER REPORT:

- a. A unanimous Kotval/Owen motion approved the 2020 budget, with a tax levy of \$426,748.00, an increase \$4,225.00, or 1.00%, from 2019.
- b. A unanimous Owen/Voss motion approved pay request for Derrick Building Solutions in the amount of \$247,768.13, for the Library CDBG project.

OLD BUSINESS: Revision to Ordinance #5-2-10 Open Burning was tabled for further corrections/revisions.

NEW BUSINESS: A unanimous Kuske/Sloper motion approved revisions to Ordinance 9-1-38 Charges for Water Wasted Due to Leaks and/or Water Running

CONSENT AGENDA: A unanimous Kotval/Owen motion approved General check #30244 through #30316; and Payroll check #10322 through #10351.

ADJOURN to CLOSED: A unanimous Kuske/Voss motion approved moving into closed session.

ADJOURN: A unanimous Sloper/Kotval motion made to adjourn.

Respectfully submitted this 12th day of November, 2019

Amy Albrecht
Village Clerk/ Treasurer
Milltown, WI