

VILLAGE OF MILLTOWN
LIBRARY CDBG PUBLIC HEARING/REGULAR VILLAGE BOARD MEETING
December 10, 2019

Meeting Minutes

- **6:30 p.m.-LIBRARY CDBG PUBLIC HEARING**

Grant Administrator, Lynn McIntyre, was in attendance to conduct a public hearing regarding the Library Renovation and Addition for the 2018 Community Block Grant-Public Facilities Program (CDBG-PF).

- **REGULAR VILLAGE BOARD MEETING**

CALL MEETING TO ORDER: Meeting was called to order at 6:40 p.m. by Village President, LuAnn White.

ROLL CALL: Present: Joe Castellano, Larry Kuske, Glenn Owen, Les Sloper, and LuAnn White. Absent: Ben Kotval, and Erling Voss Also Present: Mike Nutter, Shaun Thayer, Bonnie Carl, and Amy Albrecht.

APPROVAL OF MINUTES: A unanimous Kuske/Owen motion approved the minutes of the November 11, 2019, meeting as prepared and presented.

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

COMMENTS/SUGGESTIONS FROM PRE-REGISTERED CITIZENS: None

CEDAR CORPORATION:

- a. A unanimous Castellano/Kuske motion approved Change Order #3 for the Library Renovation project with Derrick Building Solutions.
- b. A unanimous Castellano/Kuske motion approved Pay Application #6 for Derrick Building Solutions in the amount of \$97,131.80.

WATERMAN'S DISPOSAL & RECYCLING-Mr. Dick Waterman was in attendance to discuss new recycling process with the Village Board. Mr. Waterman discussed that Polk County Recycling is no longer taking their loads which means transporting the material a distance adding to his cost. After researching possible recycling containers to each resident to continue roadside pickup would cost at least \$10/month (\$30/ quarter), Mr. Waterman is suggesting Waterman's park recycling containers one time per month (every third weekend) at the Milltown Village Shop. The board was in agreement with trying this method as this does not mean increasing recycling costs for the residents. This new recycling process is to begin February 1, 2020, in time to inform residents in the next billing (due out January 20, 2020). Mr. Waterman is to come up with a schedule/calendar for the year that will be disbursed to residents in the January billing. Mr. Waterman also presented a new 5-year contract between Waterman's and Village of Milltown with an increase in cost of pickup effective January 1, 2020. A unanimous Castellano/Kuske motion approved the changes with Waterman's Disposal & Recycling.

POLICE REPORT: Chief Thayer updated the board that they are now parking the squad car(s) in the allotted bay areas at the Village Shop as planned. However, since the doors were originally put in to accommodate a loading dock, the doors are extremely tight to get the squad cars pulled in/out. He is concerned that at some point there will be unintentional damage to a squad car. Chief Thayer contacted Carlson Construction to look at possible options of recreating the door(s) to create one large garage door.

PUBLIC WORKS REPORT:

- a. A unanimous Castellano/Kuske motion approved yearly trade-in of the skid steer in the amount of \$1500.00 with Baribeau Implement Company.
- b. Mike updated the board of problems with the sewer pump. More details to follow as he learns more and what will need to be done for repairs.

- c. A unanimous Castellano/Owen motion approved the purchase and installation of two garage doors openers in the Village Shop in the amount of \$709.00 each (\$1418.00 total).

LIBRARY REPORT: Library Director, Bonnie Carl, presented November circulation numbers and updates from the Library. Bonnie happily informed the board of the well-attended turn-out at the open house held on Thursday, December 5, 2019, where there were approximately 250 people in attendance.

CLERK/TREASURER REPORT:

- a. 2020 Village of Milltown Caucus was set for January 12, 2020, at 6:00 p.m., to be held at the Milltown Village Office, 89 Main Street W.

OLD BUSINESS: A unanimous Sloper/Owen motion approved the General Teamsters Union contract for January 1, 2020, through December 31, 2022, that includes a 3% yearly increase and verbiage changes due to new members added (Amy Albrecht, Bonnie Carl, and Diana Virkus) as discussed at negotiations at the November 11, 2019, meeting.

NEW BUSINESS: None

CONSENT AGENDA: A unanimous Kuske/Owen motion approved General check #30317 through #30351; and Payroll check #10352 through #10377.

ADJOURN to CLOSED: A unanimous Castellano/Sloper motion approved moving into closed session.

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

Respectfully submitted this 11th day of December, 2019

Amy Albrecht
Village Clerk/ Treasurer
Milltown, WI