

VILLAGE OF MILLTOWN
VILLAGE CAUCUS/REGULAR VILLAGE BOARD MEETING
JANUARY 13, 2020
Meeting Minutes

- **6:00 p.m. – 2020 VILLAGE CAUCUS**

Caucus was convened at 6:00 p.m. at the Milltown Village Office. Chairperson present was Rick Fisher, and Clerk of caucus, Amy Albrecht.

Nominations presented from the floor. Three (3) seats to be filled for Village Trustee with three nominations in total. Names appearing on the ballot are Joseph Castellano (*incumbent*); Lester Sloper (*incumbent*), and Larry Kuske (*incumbent*) *all nominated by LuAnn White/second by Erling Voss*. A motion made by Joe Castellano/second by Ben Kotval closed the nominations for Village Trustee

The Spring Election will take place on April 7, 2020. Motion by Les Sloper; second motion made by Joe Castellano to close 2020 caucus.

- **VILLAGE BOARD MEETING**

CALL MEETING TO ORDER: Meeting was called to order at 6:10 p.m. by Village President, LuAnn White.

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

APPROVAL OF MINUTES: A unanimous Kotval/Kuske motion approved the minutes of the December 10, 2019, meeting as prepared and presented.

APPROVAL OF AGENDA FOR JANUARY 13, 2020, 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:

- a. Pay Hyden was in attendance to address Village recycling concerns since curb-side pickup will no longer be available through Waterman's Sanitation. Pat was assured by the board that any concerns would be addressed as the new recycling process is in place.
- b. Terry Hauer, Executive Director of Polk County Economic Development Corporation, was in attendance to introduce himself as the replacement of Vince Netherland.

CEDAR CORPERATION: Patrick Beilfuss was in attendance to present CDBG Public Facility grant application possibilities. Patrick presented two options of either Milltown Avenue (2nd Avenue to Main Street, and Main Street to Bering Street), or, Bank Street (2nd Avenue to Milltown Avenue). It was consensus of the board to pursue the grant application for Milltown Avenue. Patrick will be submitting application of the Village's behalf. Applications are due to be submitted by May 14, 2020.

POLICE REPORT: A unanimous Castellano/Kuske motion approved Operator License for Paige Reisdorfer, Holiday Stationstore.

PUBLIC WORKS REPORT: Mike Nutter, along with Village Clerk, Amy Albrecht, updated the board on the meter install project. It was decided that brass meters would be purchased (versus plastic). It was also decided that GIS Mapping would not be purchased at this time. Approximately \$101,182.15 will needed to be financed to complete the meter install project. Mike was to check into the \$1000.00 Mobilization charges on behalf of Midwest Testing to install meters to find out if this is a one-time fee, or a fee that would be charged each year over a 3-year period. If this is to be a fee charged each year, it was decided the project of installing the remaining 292 meters would be completed in one year (2020) versus spreading this out over a 3-year period. Amy is to look into financing options to present at the February

meeting. It was also consensus of the board that the fifteen unmetered customers will be required to pay for plumbing their own new meter install(s). A letter will be issued giving residents sufficient notice to have this completed.

LIBRARY REPORT: Library Director, Bonnie Carl, was in attendance to review December month end reporting.

CLERK/TREASURER REPORT:

- a. Polling location was designated as the Milltown Public Library for election year 2020. Election dates are as follows: February 18, 2020, Spring Primary; April 7, 2020, Spring Election & Presidential Primary; August 11, 2020, Partisan Primary; and November 3, 2020, General & Presidential Election.

OLD BUSINESS: None

NEW BUSINESS: A unanimous Castellano/Kotval motion approved 2020 Contribution to the Polk County Economic Development Corporation in the amount of \$917.00.

CONSENT AGENDA: A unanimous Castellano/Voss motion approved General check #30352 through #30430; and Payroll check #10378 through #10409.

CLOSED SESSION: A unanimous Kotval/Sloper motion approved moving to closed session.

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

Respectfully submitted this 14th day of January, 2020

Amy Albrecht
Village Clerk/ Treasurer
Milltown, WI