

VILLAGE OF MILLTOWN
VILLAGE CAUCUS/REGULAR VILLAGE BOARD MEETING
February 10, 2020
Meeting Minutes

• **VILLAGE BOARD MEETING**

CALL MEETING TO ORDER: Meeting was called to order at 6:30 p.m. by Village President, LuAnn White.

ROLL CALL: Present: Joe Castellano, Ben Kotval, Larry Kuske, Les Sloper, Erling Voss and LuAnn White.

Absent: none Also Present: Bonnie Carl, Mike Nutter, Austin Reed, and Amy Albrecht.

APPROVAL OF MINUTES: A unanimous Owen/Kotval motion approved the minutes of the January 13, 2020, meeting as prepared and presented.

APPROVAL OF AGENDA FOR FEBRUARY 10, 2020, VILLAGE BOARD MEETING: A unanimous Castellano/Owen motion approved the agenda for tonight's meeting as prepared and presented.

COMMENTS/SUGGESTIONS FROM PRE-REGISTERED CITIZENS: None

POLICE REPORT:

- a. Officer Austin Reed was in attendance. Officer Reed shared the estimate from Carlson Construction to replace the two loading ramp garage doors at the new village shop making two doors into one large door. The current doors are a very tight fit for the squad cars. The estimate came in at \$6,295.69. It was asked that Austin ask Chief Thayer to seek additional quotes.
- b. Milltown Police Department Union Contract was approved for January 1, 2020, through December 31, 2022.

PUBLIC WORKS REPORT:

- a. Mike Nutter shared pictures of the current 1-ton truck. It is noted that the truck will need to be replaced. Mike did receive some estimates from Johnson Motors. Mike is to take more time to gain more information/estimates and bring to the March meeting. Trustee Glenn Owen also stated he would do some price checking as well.
- b. Mike also discussed the broken sidewalk area on 1st Avenue alongside the Nifty Thrifty. It has been observed that the refuse service for the Nifty Thrifty has been driving over the section of sidewalk which has caused the newly placed sidewalk to be broken in multiple pieces. This topic was discussed with options of possibly removing that section to make it a larger entry in the rear parking lot of the business. It was also discussed as to who would be responsible to cover the cost (business owner or refuse service). This item is tabled until Spring 2020.

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

CLERK/TREASURER REPORT:

- a. Financing for meter install project was tabled until the March 2020 meeting.
- b. A unanimous Castellano/Owen motion approved 2020/2021 premiums for Worker's Compensation, Liability, and Property Insurance.
- c. A unanimous Kotval/Voss motion approved sale of Village Property located at 103 First Avenue NW in the amount of \$17,000.00 to Mr. Bryan Johnson. Property was previously used as the Milltown Village Shop and is no longer needed since a larger property at 201 Industrial Avenue has been purchased. Terms with Mr. Johnson are to include \$10,000.00 down at the time of the

closing on February 12, 2020; and the remainder \$7,000.00 to be paid to the Village by December 31, 2020.

- d. A unanimous Castellano/Owen motion approved Village President Louise (aka LuAnn) White to act as only signor for the sale transaction of property 103 First Avenue NW to Bryan Johnson.

OLD BUSINESS:

- a. A unanimous Castellano/Kuske motion approved revision to Ordinance #5-2-10 Open Burning.

NEW BUSINESS: None

CONSENT AGENDA: A unanimous Kotval/Owen motion approved General check #30431 through #31002; and Payroll check #10410 through #10450.

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

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

Respectfully submitted this 11th day of February, 2020

Amy Albrecht
Village Clerk/ Treasurer
Milltown, WI