

**VILLAGE OF MILLTOWN
VILLAGE CAUCUS/REGULAR VILLAGE BOARD MEETING**

March 09, 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, Shaun Thayer, and Amy Albrecht.

APPROVAL OF MINUTES: A unanimous Castellano/Owen motion approved the minutes of the February 10, 2020, meeting as prepared and presented.

APPROVAL OF AGENDA FOR MARCH 9, 2020, VILLAGE BOARD MEETING: A unanimous Owen/Voss motion approved the agenda for tonight's meeting as prepared and presented.

COMMENTS/SUGGESTIONS FROM PRE-REGISTERED CITIZENS: None

POLICE REPORT:

- a. A unanimous Castellano/Voss motion approved Operator License for Kelsey Van Dyken of Lumber Jack's

PUBLIC WORKS REPORT:

- a. Discussion of replacement of 1-ton truck was tabled until further scheduled Special Meeting to be held on Monday, March 16, 2020, at 5:15 p.m.

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

CLERK/TREASURER REPORT:

- a. Financing for 1-ton truck replacement tabled until further Special Meeting scheduled for Monday, March 16, 2020, at 5:15 p.m.
- b. A unanimous Castellano/Owen motion approved financing \$90,000.00 with the State Trust Fund, with rates currently at 3.5% for a 20-year loan. The loan is to complete the water meter install project as required by the Public Service Commission

OLD BUSINESS:

- a. None

NEW BUSINESS: A unanimous Castellano/Voss motion approved assigning Steven Glaim as the new Library Board member.

CONSENT AGENDA: A unanimous Kotval/Owen motion approved General check #30508 through #30559; and Payroll check #10451 through #10479.

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

OPEN SESSION: A unanimous Kotval/Owen motion approved deeding over Village Property parcel #151-00315-0000 to Mike and Paula Sogge. Village Clerk, Amy Albrecht, is to contact Northwest Land & Title initiating a Quit Claim Deed. Sogge's are to pay all costs of Deed prep and recording.

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

Respectfully submitted this 10th day of March, 2020

Amy Albrecht
Village Clerk/ Treasurer
Milltown, WI