

**VILLAGE OF MILLTOWN**  
**REGULAR VILLAGE BOARD MEETING**  
**April 13, 2020**  
**Meeting Minutes**

• **VILLAGE BOARD MEETING (*meeting conducted via teleconference*)**

**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 March 09, 2020, meeting as prepared and presented.

**APPROVAL OF AGENDA FOR APRIL 13, 2020, VILLAGE BOARD MEETING:** A unanimous Kuske/Kotval 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 Madysen Beyer, Holiday.

**PUBLIC WORKS REPORT:**

- a. Mike Nutter inquired about ordering a stainless-steel box for the new 1-ton truck being ordered (truck production is currently on hold due to circumstances around the current pandemic). This box option would incur an additional \$3000.00 on the already approved loan amount for +\$59,333.34, as approved at the March 16, 2020, Special Meeting. Mike is to obtain a quote for Rhino-Liner and bring this information to the May 11, 2020, meeting. The loan approved at the March 16, 2020, Special Meeting will be put on hold until then.
- b. A unanimous Owen/Sloper motion approved keeping Half Moon Beach closed until further notice due to the current pandemic; and splitting cost with Milltown Township in regards to placing a portable toilet from Olson Sewer Service for \$100.00/month.
- c. A unanimous Kuske/Owen motion approved increasing the \$90,000.00 loan as approved at the March 9, 2020, meeting to \$92,000.00 to cover additional meter expenses that were originally not calculated for.
- d. A unanimous Voss/Kotval motion approved purchasing four new tires and mounting for the Gator from Protec in the amount of \$741.00.
- e. Spring clean-up is scheduled for April 27, 2020, through May 1, 2020.

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

**CLERK/TREASURER REPORT:**

- a. A unanimous Castellano/Owen motion approved the Annual Donation to the Milltown Cemetery in the amount of \$1500.00.
- b. A unanimous Kuske/Kotval motion approved final pay request to Derrick Building Solutions in the amount of \$55,262.08 upon completion of fixing exterior light fixtures and replacing a door (as stated by Library Director, Bonnie Carl).

**OLD BUSINESS:**

- a. None

**NEW BUSINESS:** The board was notified that Don Erickson would no longer be picking up and transporting the aluminum cans. Mike Nutter is going to get in touch with Don to see if he is interested in selling the trailer he used for the process as the Village would be interested in purchasing the trailer. LuAnn also stated that property owner, Cheryl & Mike Peper, currently have a parcel on Delores street that houses two (2) mobile homes on one parcel. Peper is looking to split that parcel into two parcels for selling purposes. Peper's were notified by the survey company that they didn't think there was enough room between the two mobile homes to meet the zoning ordinance of twenty-feet (20') between the two homes. Trustees Glenn Owen and Les Sloper offered to meet Village President, LuAnn White, at the parcel to measure on April 14, 2020, at 9:00 a.m.

**CONSENT AGENDA:** A unanimous Kotval/Owen motion approved General check #30560 through #30619; and Payroll check #10480 through #10508.

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

Respectfully submitted this 14<sup>th</sup> day of April, 2020

Amy Albrecht  
Village Clerk/ Treasurer  
Milltown, WI