

VILLAGE OF MILLTOWN
PUBLIC HEARING and REGULAR VILLAGE BOARD MEETING
May 11, 2020
Meeting Minutes

- **6:30 p.m. PUBLIC HEARING (public hearing via teleconference) for CDBG grant project and application**

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

ROLL CALL: Present: Joe Castellano, Ben Kotval, Larry Kuske, Glenn Owen, Les Sloper, Erling Voss and LuAnn White. Absent: none Also Present: Patrick Beilfuss, Kevin Oium, Bonnie Carl, Mike Nutter, Shaun Thayer, and Amy Albrecht

PUBLIC HEARING: Patrick Beilfuss presented the Proposed Community Development Block Grant for Public Facilities program and answered questions from those in attendance. The proposed grant is to reconstruct Milltown Avenue from 2nd Avenue to Main Street, and Main Street to State Highway 35. This grant is a two-to-one match.

ADJOURN PUBLIC HEARING

- **VILLAGE BOARD MEETING (meeting 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 Sloper/Castellano motion approved the minutes of the April 07, 2020, meeting as prepared and presented.

APPROVAL OF AGENDA FOR MAY 11, 2020, VILLAGE BOARD MEETING: A unanimous Owen/Voss motion approved the agenda for tonight's meeting as prepared and presented.

CEDAR CORPORATION: A unanimous Owen/Kuske motion approved resolution Authorizing Submission of a Community Development Block Grant Application for street reconstruction from 2nd Avenue to Main Street, and Main Street to Highway 35.

COMMENTS/SUGGESTIONS FROM PRE-REGISTERED CITIZENS: None

POLICE REPORT:

- a. A unanimous Castellano/Owen motion approved Operator License for Debra Volkens, Wise Guys.
- b. Park closed signs can be replaced with signs stating that gatherings of no more than ten (10) will be allowed per the safe distancing regulations. It was decided that the park bathrooms will remain closed until further notice.
- c. Chief Thayer will be working on notifying residents of needed spring clean-up on their properties.

PUBLIC WORKS REPORT:

- a. Mike Nutter updated the Village Board with an estimate for annual line painting with Fahrner. It was decided that line painting would not be needed this year due to suspending Fisherman's Party 2020; and any critical line painting such as crosswalks are in good condition from line painting in 2019.
- b. Mike updated the board on a grant opportunity the Wesley Holms of RCAP presented to us via the GIS-RCDI Program. This is a non-match grant opportunity that would cover costs of GIS mapping at no cost to

the Village. Application for this grant has been submitted and Utility Clerk, Diana Virkus, is working with Wesley in this process.

- c. Village Board decided to NOT act on the rewarded \$8000.00 LRIP Grant for reconstruction of 1st Avenue at this time.

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

CLERK/TREASURER REPORT:

- a. The application for the Board of Commissioners of Public Land in the amount of \$92,000.00, for twenty years, at 4.0% interest rate, was approved with Village President, LuAnn white, reading the borrowing resolution. Trustee Joe Castellano moved adoption of the resolution and was approved by seven aye, and zero noes.

OLD BUSINESS: None

NEW BUSINESS: None

CONSENT AGENDA: A unanimous Owen/Kotval motion approved General check #30620 through #30653; and Payroll check #10509 through #10540.

ADJOURN TO CLOSED: A unanimous Castellano/Owen motion approved moving the meeting to closed session

OPEN SESSION: A unanimous Castellano/Sloper motion approve moving the meeting to open session.

- a. A unanimous Castellano/Owen motion approved reducing the following license fees for the July 1, 2020, through June 30, 2021 license year as follows:
 - o Class B Beer License fee from \$50.00 to \$0
 - o Class B Liquor License fee from \$500.00 to \$50.00
 - o Tobacco License fee from \$50.00 to \$0 (Class B Liquor/Beer License holders ONLY)
 - o Publication fee from \$20.00 to \$0 (Class B Liquor/Beer License holders ONLY)

ADJOURN: A unanimous Castellano/Kotval approved motion made to adjourn.

Respectfully submitted this 14th day of May, 2020

Amy Albrecht
Village Clerk/ Treasurer
Milltown, WI