

**VILLAGE OF MILLTOWN
REGULAR VILLAGE BOARD MEETING**

June 08, 2020

Meeting Minutes

• 6:30 p.m. **REGULAR VILLAGE BOARD MEETING**

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

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

APPROVAL OF MINUTES: A unanimous Sloper/Owen motion approved the minutes of the May 11, 2020, meeting as prepared and presented.

APPROVAL OF AGENDA FOR JUNE 08, 2020, VILLAGE BOARD MEETING: A unanimous Kuske/Castellano motion approved the agenda for tonight's meeting as prepared and presented.

COMMENTS/SUGGESTIONS FROM PRE-REGISTERED CITIZENS: Richard Berget, owner of property located at 109 Main Street, was in attendance along with Pastor Chuck Bailey and Tammy Colgan. Pastor Chuck informed the Village Board that they would like to begin offering the Education Building portion of the property as a Community Emergency shelter for displaced individuals due to varying circumstances such as fire, storm, accident, etc. Pastor Chuck stated that there would be no cohabitation of men/women from different families; stays would be no longer than one to two weeks; there would be staff on-hand while individuals would be housed there; only the rear-entrance would be used for coming and going out of the facility. Pastor Chuck stated that this is NOT intended to be a rehabilitation facility. Pastor Chuck also stated that he is communicating with the Salvation Army which they will be holding their monthly meeting in three weeks from tonight. Pastor Chuck was asked to come back to the July 13 meeting to report back information from the Salvation Army. Pastor Chuck then also stated that the church portion of the property is remaining a House of God and is scheduled to begin services on Sunday, June 14.

CEDAR CORPORATION: Senior Planner, Patrick Beilfuss, was in attendance to go over financial information provided by Ehlers in regards to the 2020 CDBG-PF grant application applied for the Milltown Avenue project. A unanimous Castellano/Owen motion approved moving forward with only one portion of the street project from 2nd Avenue to Main Street. Total project cost estimated at \$862,890.00 (grant to cover \$575,000.00; Village's portion to cover being \$287,890.00).

POLICE REPORT:

- a. Chief Thayer inquired about the newly established storm shelter at the Milltown Public Library. It was decided that both Chief Thayer and Village President, LuAnn White, were going to meet the Library Director, Bonnie Carl, at the Library on June 10, 2020, to go over procedures. Bonnie was also to contact CWS Security to inquire about remote door unlocking for storm emergencies. Currently, Chief Thayer does have two keys to access the Library in case of bad weather warnings. A 'procedure' has yet to be established and will be discussed at the July 13, 2020, meeting.
- b. Chief Thayer also informed board members that he does plan on hosting Kid's Night Out 2020; however, it will not be for the regular scheduled date of Tuesday, August 18, 2020. Due to the current Covid pandemic, Chief Thayer stated that planning on 200+ kids in the Milltown Community Center is not a wise choice. Ideas and planning are underway to host Kid's Night Out in conjunction with the plans of Fishermen's "day" celebration on August 22, 2020. Chief Thayer has been in communications with Community Club President, Tom Wisdom, in hopes of hosting Kid's Night Out in Bering Park before the planned outdoor moving showing the evening of Friday, August 21, 2020.
- c. Revised ordinance #5-2-10 Open Burning needs to be revised to contain some of the original ordinance to include no burning of trash and definition of a fire. Chief Thayer is to work with Public Works, Mike Nutter, to help revise the ordinance again and will bring this to the July 13, 2020, meeting.

PUBLIC WORKS REPORT:

- a. Mike Nutter of Public Works spoke with Don Erickson regarding purchasing he can trailer he used to haul away aluminum cans. Mr. Erickson was not interested in selling the trailer. Mike did state that the cost of reimbursement on aluminum is very low at the time. Mike stated that it takes he and Boyd approximately two hours of time to loan, sort, and drop off the cans. It was stated that the Village is probably losing money with this process. Village President, LuAnn White, asked for some time to think about ways to keep this program as all the revenue does go to Kid's Night Out and she doesn't want to see it go away completely. This was tabled until the July 13, 2020, meeting.
- b. Mike informed that board that he has been working with Irlbeck Outdoors in regards to Jon Irlbeck installing a well for water for their minnow bait only. This water cannot be tied in with the village water but monitoring/invoicing of sewer charges will have to be done on behalf of the Village. Irlbeck's will continue to be using city water/sewer services for their indoor use.
- c. Public Works was given the go-ahead and hire summer help as budgeted for. 272 hours total for June, July, and August, at \$10.00 hour.
- d. Mike inquired about the possible purchase of a grapple bucket for use on the skid steer in the amount of \$4000.00. It was suggested by Boyd Heilig that they could also possibly rent one for use on the loader to do more at one time. It was suggested that Public Works look into renting one at this time.
- e. Bering Park bathrooms are to remain closed for the time being due to the Covid pandemic. However, bathrooms will be opening up at Half Moon Beach at the end of June.

LIBRARY REPORT: Library Director, Bonnie Carl, was in attendance to update board members on May circulation and happenings reports. The Library remains closed at this time with three days of scheduled curbside pickup only.

CLERK/TREASURER REPORT:

- a. A unanimous Sloper/Voss motion approved 2020-2021 Licensing Year Operator License Applications
- b. A unanimous Sloper/Voss motion approved 2020-2021 Licensing Year Intoxicating Liquor & Beer Applications

OLD BUSINESS:

- a. Plan Commission, Village Committee Assignments, & Community Development Authority Members of 2020-2021 were updated (remained the same as 2019-2020)

NEW BUSINESS: None

CONSENT AGENDA: A unanimous Owen/Kuske motion approved General check #30654 through #30688; and Payroll check #10541 through #10568.

ADJOURN to CLOSED: A unanimous Kuske/Owen motion moved to closed session.

CLOSED SESSION

ADJOURN to OPEN: A unanimous Castellano/Sloper motion approved moving into open session.

- a. A unanimous Castellano/Owen motion approved a \$75,000.00 business loan granted to Wintergreen Outdoor Works. Loan details will be approved when the loan process is started.

ADJOURN: A unanimous Sloper/Owen motion adjourned the meeting.

Respectfully submitted this 10th day of June, 2020

Amy Albrecht
Village Clerk/ Treasurer
Milltown, WI