

**VILLAGE OF MILLTOWN
REGULAR VILLAGE BOARD MEETING
July 13, 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, Ben Kotval, Les Sloper, Erling Voss, and LuAnn White Absent: none Also Present: Shaun Thayer, Boyd Heilig, Mike Nutter, Bonnie Carl, and Amy Albrecht

APPROVAL OF MINUTES: A unanimous Castellano/Kotval motion approved the minutes of the June 8, 2020, meeting as prepared and presented.

APPROVAL OF AGENDA FOR JULY 13, 2020, VILLAGE BOARD MEETING: A unanimous Owen/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 in regards to a letter he received from the Village in response to his inquiry at the June 8, 2020. The letter stated that after consulting with the Village Attorney, the Village Board is unable to approve the request that the property be used as a shelter facility.

POLICE REPORT:

- a. Storm shelter follow-up: Village President, LuAnn White, and Chief Thayer are to meet with Library Director, Bonnie Carl on Wednesday, July 15, 2020, to go over storm shelter emergency plan. Bonnie updated that she did check with CWS Security and received an estimate of \$1500.00 to install a system to unlock doors remotely in case of severe weather.
- b. Chief Thayer also informed board members that the 2012 squad car currently has 92,000 miles increasing potential problems due to age and wear on the vehicle. Chief Thayer is to look into new squad car estimates and bring to the August 10, 2020, meeting.
- c. A unanimous Kuske/Sloper motion approved (second) revised ordinance #5-2-10 Open Burning
- d. A unanimous Castellano/Kuske motion approved Operator License(s) for the following applicants:

Steve Quist, Milltown Community Club	Vanessa Anderson, Holiday
Jennifer Mueller, Holiday	Samantha LoBoda, Hack's Pub

PUBLIC WORKS REPORT:

- a. Due to the minimal amount of revenue from aluminum can recycling, it was decided to remove the drop-off container and no longer offer can recycling.
- b. Mike was given the go-ahead to utilize previously approved budgeted item for sidewalks in the amount of \$8000.00. Public Works is to decide which area(s) will be replaced.
- c. Mike was given the go-ahead to utilize previously approved budgeted item for chip sealing. Mike stated that he has requested estimates for area located between sewer plant to Main Street (2nd Avenue).
- d. Mike was given the go-ahead to contact Midwest Testing to continue digital water meter install project.
- e. Mike updated Village Board members that he is working with Corey at Cedar Corporation in regards to blacktopping the back alley, directly behind the library, that was originally understood to be part of the library renovation project.
- f. Trustee, Larry Kuske, spoke to Public Works regarding replacing lights at the Community Center. Mike is to get Larry information regarding cost(s) of replacing the bulbs to LED. Larry will in-turn check with Viking regarding costs of replacing the fixtures. Public Works was given the approval to move forward with replacing the lights and/or fixtures.

LIBRARY REPORT: Library Director, Bonnie Carl, was in attendance to update board members on June circulation and happenings reports. Bonnie informed the Village Board that Library Board President, Linda Jones, has stepped down from her position. Currently Steven Glaim has been assigned as the new Vice President. Village President, LuAnn White, and Bonnie will discuss individuals that will best fit to fill the position of Library Board President.

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: None

NEW BUSINESS: None

CONSENT AGENDA: A unanimous Kotval/Voss motion approved General check #30689 through #30735; and Payroll check #10569 through #10595.

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

Respectfully submitted this 14th day of July, 2020

Amy Albrecht
Village Clerk/ Treasurer
Milltown, WI