

**VILLAGE OF MILLTOWN
PLAN COMMISSION PUBLIC HEARING
REGULAR VILLAGE BOARD MEETING
August 20, 2020**

Meeting Minutes

• 6:00 p.m. **PLAN COMMISSION/PUBLIC HEARING**

PRESENT: Plan Commission-Joe Castellano, Rick Fisher, Boyd Heilig, Les Sloper, Ben Kotval, LuAnn White, Amy Albrecht **ABSENT:** Linda Martinsen **OTHERS PRESENT:** Deborah Johnson and Louie Vollrath

Deborah Johnson would like to build an additional (detached) garage to her property located at 71 Bering Street E making this her third structure on her property. According to Ordinance 13-1-140 (b)(1) Accessory Building Number Limits. In any residential district, in addition to the principal building, a detached garage or attached garage and one (1) additional building may be placed on the lot.

There was only one citizen concern(s) voiced by Jennifer Cockroft of Polk County Housing Authority (in a phone call earlier that day) wondering how Deborah Johnson would be accessing the garage as Jennifer has had issues with surrounding residents accessing their property through the parking lot of the apartment complex. Deborah assured that this issue has not been with them and is aware there is only one access/driveway per residential property.

Plan Commission is making recommendation to approve this variance.

ADJOURN PUBLIC HEARING

• 6:20 p.m. **REGULAR VILLAGE BOARD MEETING**

CALL MEETING TO ORDER: Regular Village Board meeting was called to order at 6:20 p.m. by Village President, LuAnn White. This meeting was conducted via Lakeland Teleconference.

ROLL CALL: Present: Ben Kotval, Larry Kuske, Glenn Owen, Joe Castellano, Les Sloper and Erling Voss, and LuAnn White. Absent: None Also Present: Bonnie Carl, Shaun Thayer, Mike Nutter, Boyd Heilig, and Amy Albrecht

APPROVAL OF MINUTES: A unanimous Castellano/Voss motion approved the minutes of the July 13, 2020, meeting as prepared and presented.

APPROVAL OF AGENDA FOR AUGUST 10, 2020, VILLAGE BOARD MEETING: A unanimous Castellano/Sloper motion approved the agenda for tonight's meeting as prepared and presented.

VARIANCE REQUEST: Per recommendation on behalf of the Plan Commission to approve Deborah Johnson to build an additional garage/carport at her property at 71 Bering Street E. A unanimous Castellano/Kuske motion approved the variance request.

COMMENTS/SUGGESTIONS FROM PRE-REGISTERED CITIZENS:

- a. Mike and Paula Sogge were in attendance to express concerns regarding their property at 62 Main Street E and storm sewer issues. Public Works is to consult with Jim Johnson to explore options in remedying the issue. Public Works is to work with Sogge's and keep them updated on options in addressing the issue.

POLICE REPORT:

- a. Chief Thayer reported that he is still working on obtaining quotes on new squad cars and will bring this information to the September 14, 2020, meeting.
- b. A unanimous Castellano/Kuske motion approved Operator License for Shan Rossow, Irlbeck Outdoors. This motion is approved based on background check to be done by Chief Thayer.

PUBLIC WORKS REPORT:

- a. A unanimous Castellano/Owen motion approved \$2,561.00 to blacktop the alley located behind the Milltown Drive Inn. This project will be 'piggy-backed' with the Drive Inn resurfacing their parking lot. Alley section is the full width of the alley by sixty-five feet (65').
- b. Mike informed the board that he is able to get LED bulbs for the Community Center at a rebate (with 166 light bulbs needed). A new LED bulb costs \$3.40/bulb. With a \$2.00 rebate per bulb, it brings the cost down to \$1.40/bulb. Mike stated that he would like to convert the bulbs in the shop over to LED at the same time (with 72 bulbs needed).
- c. A unanimous Kuske/Voss motion approved resolution #2020-02 for the 2019 ECMAR report.
- d. Mike updated the board that Public Works chose the section of sidewalk replacement along Milltown Avenue (north and south) by Doreen Gustafson's new hair salon.

LIBRARY REPORT: Library Director, Bonnie Carl, was in attendance to share July 2020 reports and updates. Bonnie also updated that board that a local artist donated twenty-five (25) pieces of art to sell with proceeds going to both Endeavors and the Milltown Public Library. Bonnie also the board that Steve Glaim was nominated as the Library Board President replacing Linda Jones after she announced she was stepping down. The Library Board is still in need of an additional member.

CLERK/TREASURER REPORT: *None*

OLD BUSINESS: None

NEW BUSINESS: None

CONSENT AGENDA: A unanimous Castellano/Kotval motion approved General check #30736 through #30781; and Payroll check #10596 through #10639.

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

Respectfully submitted this 13th day of August, 2020

Amy Albrecht
Village Clerk/ Treasurer
Milltown, WI