

**VILLAGE OF MILLTOWN
REGULAR VILLAGE BOARD MEETING
September 14, 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, and LuAnn White
Absent: Erling Voss Also Present: Shaun Thayer, Boyd Heilig, Bonnie Carl, Patrick Beilfuss, and Amy Albrecht

APPROVAL OF MINUTES: A unanimous Sloper/Kotval motion approved the minutes of the August 10, 2020, meeting as prepared and presented.

APPROVAL OF AGENDA FOR SEPTEMBER 14, 2020, VILLAGE BOARD MEETING: A unanimous Castellano/Owen motion approved the agenda for tonight's meeting as prepared and presented.

COMMENTS/SUGGESTIONS FROM PRE-REGISTERED CITIZENS:

CEDAR CORPORATION:

- a. A unanimous Kuske/Castellano motion approved accepting the 2020 CDBG Grant Award up to \$575,000.00 for water, sewer, and street infrastructure improvements on Milltown Avenue.
- b. A unanimous Owen/Castellano motion approved Cedar Corporation Grand Administration Contract for the 2020 CDBG Grand Award for \$29,500.00.

POLICE REPORT:

- a. Chief Thayer reports on new squad car bids. A unanimous Sloper/Owen motion approved the purchase of a Dodge Durango in the amount of \$30,185.00. Chief Thayer was advised not to place the order until further notice from the Finance Committee. The squad car is intended to be financed in 2021 with the first payment to be made in 2022.
- b. A unanimous Castellano/Kuske motion approved Operator License(s) for Kellie Flaherty, Wise Guys; and Hope Hutton, Holiday.

PUBLIC WORKS REPORT:

- a. A unanimous Kotval/Sloper motion approved proposal from Nick's Trucking and Excavating in the amount of \$6400.00 to repair storm water backup issues at 62 Main Street E.

LIBRARY REPORT: Library Director, Bonnie Carl was in attendance. Bonnie reported her monthly updates to the Village Board members. A unanimous Owen/Sloper motion approved new Library Board members Michelle Bringgold and Joyce Quist.

CLERK/TREASURER REPORT:

- a. A unanimous Kuske/Castellano motion approved the Inter-County Leader as the official newspaper.
- b. A unanimous Owen/Kotval motion approved new business loan in the amount of \$75,000.00 with Sterling Bank. Taxable rate of 4.95% fixed for five (5) years with a fifteen (15) year amortization. This loan is intended for Wintergreen Outdoor Works, Mike and Paula Sogge.

- c. A meeting date of Wednesday, October 7, 2020, at 10:00 a.m. was set for the Finance Committee to meet to review the 2021 budget.
- d. A unanimous Castellano/Owen motion approved increasing the annual donation to the Community Referral Agency in the amount of \$500.00 to \$1,000.00 for the year 2020 only (additional \$500.00 from budgeted canceled 2020 Kid's Night Out event).
- e. A unanimous Castellano/Kotval motion approved annual donation in the amount of \$1,000.00 to Community Referral Agency.

OLD BUSINESS: Village President, LuAnn White, will speak to business owner Becky Gordan regarding removing her sign on Tom Rusk property.

NEW BUSINESS: Trustee, Larry Kuske is to consult with Jason Anderson of the Milltown Fire Department, and resident Bob Blomgren, in regards to getting parts for the warning siren that is currently not working properly.

CONSENT AGENDA: A unanimous Sloper/Owen motion approved General check #30796 through #30856; and Payroll check #10640 through #10670.

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

Respectfully submitted this 15th day of September, 2020

Amy Albrecht
Village Clerk/ Treasurer
Milltown, WI