

**VILLAGE OF MILLTOWN  
REGULAR VILLAGE BOARD MEETING  
October 12, 2020**

**Meeting Minutes**

• **5:30-BUDGET MEETING**

The Village Board worked with April Anderson of Clifton Larson Allen to work out details of the proposed 2021 budget. Final budget decisions were made with a 2.15% levy increase, and a .17% mill rate increase. Public Budget Hearing to be held on Monday, November 9, 2020, at 6:00 p.m. at the Milltown Community Center.

• **6:30-REGULAR VILLAGE BOARD MEETING**

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

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

**APPROVAL OF MINUTES:** A unanimous Castellano/Kotval motion approved the minutes of the September 14, 2020, meeting as prepared and presented.

**APPROVAL OF AGENDA FOR OCTOBER 12<sup>th</sup>, 2020, VILLAGE BOARD MEETING:** A unanimous Kuske/Owen motion approved the agenda for tonight's meeting as prepared and presented.

**COMMENTS/SUGGESTIONS FROM PRE-REGISTERED CITIZENS:** None

**POLICE REPORT:** Chief Thayer introduced new full-time officer, Jerome Hoyt, who was not present at tonight's meeting.

**PUBLIC WORKS REPORT:**

- a. Fall clean up days were established as October 26, 2020, through October 30, 2020. Brush, leaves, twigs only.
- b. Mike Nutter updated that board that the water meter reader, (aka Trimble), will now be obsolete to read the newly installed meters. Metering Technology admitted that there was lack of communication in regards to updating the Village when purchasing the new meters. The new type of reader, which is a tablet, is Microsoft based and comes in with a cost of \$6000.00 (after the trade-in of the Trimble). Yearly service fees for software for the new reader will be \$2500.00 a year. The board is hoping some of the cost of the new reader can be captured in the loan advance that was taken out for the project in the amount of \$92,000.00.
- c. It was asked that Mike Nutter obtain pricing on fixing/replacing the noon whistle.
- d. Mike Nutter provided updated pricing on a new truck that has been previously discussed. It was noted that a new truck will not be considered until late spring of 2021. Other needs Mike expressed were a locator for \$5,000.00; grapple bucket for \$4,000.00; 1000-gallon water tank for \$10,000.00; rebuild 1<sup>st</sup> Avenue (quote without paving) \$26,743.00 (Olson's) and \$30,000.00 (Nick's); and strip sand pile in the amount of \$10,000.00.

**LIBRARY REPORT:** Library Director, Bonnie Carl, presented September circulation numbers and updates from the Library. Library remains open three days per week. An electronic newsletter will be available upon signing up for members. A new (outdoor) bulletin board is in the works as well to be located next to the outdoor drop box.

***CLERK/TREASURER REPORT:***

- a. A unanimous Owen/Kuske motion approved the annual \$650.00 donation to the Park Commission (aka Half Moon Beach) expenses.

***OLD BUSINESS:*** None

***NEW BUSINESS:*** None

***CONSENT AGENDA:*** A unanimous Owen/Kuske motion approved General check #30857 through #30912; and Payroll check #10671 through #10694.

***ADJOURN TO CLOSED:*** A unanimous Sloper/Kotval motion moved the meeting into closed.

***RETURN TO OPEN:*** A unanimous Sloper/Kuske motion moved the meeting into open.

- a. A unanimous Castellano/Kuske motion approved a 6% pay increase for Chief Shaun Thayer to be effective on January 1, 2021.

***ADJOURN:*** A unanimous Sloper/Kotval motion adjourned the meeting.

Respectfully submitted this 13<sup>th</sup> day of October, 2020

Amy Albrecht  
Village Clerk/ Treasurer  
Milltown, WI