

**VILLAGE OF MILLTOWN
REGULAR VILLAGE BOARD MEETING
December 14, 2020**

Meeting Minutes

• **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: Joe Castellano, Ben Kotval, Larry Kuske, Glenn Owen, Les Sloper, Erling Voss and LuAnn White. Absent: none Also Present: Amy Albrecht

**Department heads were asked to refrain from attending in attempt to lower the amount of people attending due to the Covid-19 pandemic*

APPROVAL OF MINUTES: A unanimous Castellano/Owen motion approved the minutes of the November 9, 2020, meeting as prepared and presented.

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

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

POLICE REPORT: Village President, LuAnn White, updated the board that she had spoken with Chief Thayer approving a purchase in the amount of \$1000.00 for software updates.

PUBLIC WORKS REPORT:

- a. A unanimous Castellano/Kuske motion approved replacing one street light (located on Highway 35 across from Irlbeck Outdoors). The work will be done by Andrie Electric LTD in the approximate amount of \$850.00. LuAnn is also to speak with Mike Nutter in regards to purchasing additional poles to 'have on hand' for future replacement as it is known that all light poles along the highway will need to be replaced.
- b. A unanimous Castellano/Kotval motion approved Public works to purchase a locator to aid in locating water shut-off valves.

LIBRARY REPORT: Library report provided by Library Director, Bonnie Carl, was given to board members in their packet for review.

CLERK/TREASURER REPORT:

- a. 2021 Village of Milltown Caucus was set for January 11, 2021, at 6:00 p.m., to be held at the Milltown Community Center, 301 2nd Avenue SW.

OLD BUSINESS: None

NEW BUSINESS: None

CONSENT AGENDA: A unanimous Kotval/Kuske motion approved General check #30980 through #31035; and Payroll check #10720 through #10745.

ADJOURN: A unanimous Sloper/Voss motion made to adjourn.

Respectfully submitted this 15th day of December, 2020

Amy Albrecht
Village Clerk/ Treasurer
Milltown, WI