

VILLAGE OF MILLTOWN
REGULAR VILLAGE BOARD MEETING
February 9, 2021
Meeting Minutes

• **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, Les Sloper, Erling Voss and LuAnn White.

Absent: Glenn Owen Also Present: Bonnie Carl, Boyd Heilig, Mike Nutter, and Amy Albrecht.

APPROVAL OF MINUTES: A unanimous Castellano/Kuske motion approved the minutes of the January 11, 2021, meeting as prepared and presented.

APPROVAL OF AGENDA FOR FEBRUARY 9, 2021, VILLAGE BOARD MEETING: A unanimous Sloper/Kotval motion approved the agenda for tonight's meeting as prepared and presented.

COMMENTS/SUGGESTIONS FROM PRE-REGISTERED CITIZENS: None

CEDAR CORPORATION:

- a. *A unanimous Kuske/Kotval motion approved a contract with Cedar Corporation for the Recreational Boating Facilities Grant Application (for boat landing reconstruction/replacement at Half Moon Beach). Fees in the amount of \$14,500.00 to include Onsite Visit Topographic Survey; Design, stamped plans, and permits; Grant application.*
- b. *It was decided that upon termination of TID 2 as of May 9, 2021, Milltown Village would like to adopt the Affordable Housing Extension Resolution extending the life of the TIF district for up to one year. Patrick Beilfuss will work on this resolution and specifics to pass at either the March 2021, or April 2021 meeting. It was discussed that this extension would be approximately \$140,000.00 of funding to put in a separate account to be used for this benefit.*

POLICE REPORT:

- a. A unanimous Castellano/Kotval motion approved Operators License for Chad Henck, Hack's Pub.

PUBLIC WORKS REPORT:

- a. A unanimous Castellano/Kuske motion approved purchasing a grapple bucket from Jeff's Small Engine in the amount of \$1800.00.
- b. A unanimous Castellano/Kotval motion approved the purchase of a new 1-ton truck (that had been previously discussed/ and approved at a special meeting March 16, 2020). Mike Nutter estimates cost to be approximately \$67,000.00 based on previous estimates. Mike will request updated pricing and move forward with a purchase order.
- c. A unanimous Castellano/Kotval motion approved charging a \$50.00 flat rate fee (plus water per gallon charges) for the sale of bulk water. This fee is to be charged for each request. This fee is intended to cover Public Works time and Admin processing fees.
- d. A unanimous Kotval/Sloper motion approved the purchase of a new computer for the Village Shop/Public works office in the amount of \$1,396.00 with Connecting Point. This estimate is for computer tower, Microsoft Office, monitor, webcam, and speakers.

LIBRARY REPORT: Library Director, Bonnie Carl, was in attendance to review January month end reporting. Library continues to be open three days per week. Circulation is reported to be decreased slightly possible due to Balsam Lake Pubic Library reopening.

CLERK/TREASURER REPORT: None

OLD BUSINESS: None

NEW BUSINESS: None

CONSENT AGENDA: A unanimous Castellano/Voss motion approved General check #31116 through #31214; and Payroll check #10786 through #10809.

ADJOURN: A unanimous Kotval/Kuske motion made to adjourn.

Respectfully submitted this 10th day of February, 2021.

Amy Albrecht
Village Clerk/ Treasurer
Milltown, WI