

**VILLAGE OF MILLTOWN
PLAN COMMISSION PUBLIC HEARING
REGULAR VILLAGE BOARD MEETING
March 08, 2021**

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, and Amy Albrecht **ABSENT:** None **OTHERS PRESENT:** Pat Hyden

Pat Hyden is requesting a variance to build a storage shed or Quonset building on his property located on 2nd Avenue SW, Parcel #151-00345-0100; zoned RD-Rural Development. The variance is requesting to allow the structure of a twenty-four-foot (24') by thirty-two-feet (32') storage shed or Quonset.

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.

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

APPROVAL OF MINUTES: A unanimous Sloper/Kuske motion approved the minutes of the February 9, 2021, meeting as prepared and presented.

APPROVAL OF AGENDA FOR MARCH 09, 2021, VILLAGE BOARD MEETING: A unanimous Owen/Kotval motion approved the agenda for tonight's meeting as prepared and presented.

VARIANCE REQUEST: Per recommendation on behalf of the Plan Commission to approve Pat Hyden to build a 24' x 32' shed or Quonset on his parcel #151-00345-0100, located 2nd Avenue SW. A unanimous Kuske/Owen motion approved the variance request.

CEDAR CORPORATION: A unanimous Kotval/Kuske motion approved contract with Cedar Corporation to assist the Village to initiate the Affordable Housing Extension for TID #2 and complete and submit paperwork to terminate TID #2.

COMMENTS/SUGGESTIONS FROM PRE-REGISTERED CITIZENS: None

POLICE REPORT:

- a. A unanimous Sloper/Owen motion approved purchasing Lexipole Policies & Procedures.
- b. It was discussed that Chief Thayer would look into portable speed bump options for problematic speeding zones within the Village.

PUBLIC WORKS REPORT:

- a. A unanimous Kuske/Kotval motion approved the purchase of a 1-ton truck replacement (cost updated from the February 9, 2021 meeting) in the amount of \$71,101.00. Cost of the truck in the amount of \$64,454.00 will be financed; remaining amount will be paid from the general fund.
- b. Mike updated board members that it is required that Well #4 will need to be pulled for required maintenance at the cost of \$6,000.00.

LIBRARY REPORT: Library Director, Bonnie Carl, was in attendance to share the February 2021 reports and updates. Currently still open three days per week. The Library will begin to be open on Saturdays starting the second Saturday in April.

CLERK/TREASURER REPORT:

- a. A unanimous Sloper/Owen motion approved 2019 Uncollectable Personal Property Charge-backs for unpaid 2019 Personal Property taxes for Parcel(s) #151-05083-0000; and #151-05034-0000.
- b. A unanimous Kotval/Kuske motion approved the annual 2021 Milltown Cemetery Donation in the amount of \$2000.00.

OLD BUSINESS: None

NEW BUSINESS: None

CONSENT AGENDA: A unanimous Castellano/Kotval motion approved General check #31216 through #31265; and Payroll check #10810 through #10832.

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

Respectfully submitted this 9th day of March, 2021

Amy Albrecht
Village Clerk/ Treasurer
Milltown, WI