

**VILLAGE OF MILLTOWN  
REGULAR VILLAGE BOARD MEETING  
April 12, 2021**

**Meeting Minutes**

- **5:30 p.m. INFORMATIONAL OPEN HOUSE WITH CEDAR CORPORATION FOR THE MILLTOWN AVENUE RECONSTRUCTION PROJECT**
  
- **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: Ben Kotval and Erling Voss Also Present: Bonnie Carl, Mike Nutter, Boyd Heilig, and Amy Albrecht

**APPROVAL OF MINUTES:** A unanimous Castellano/Kuske motion approved the minutes of the March 8, 2021, meeting as prepared and presented.

**APPROVAL OF AGENDA FOR APRIL 12, 2021, VILLAGE BOARD MEETING:** A unanimous Sloper/Owen motion approved the agenda for tonight's meeting as prepared and presented.

**COMMENTS/SUGGESTIONS FROM PRE-REGISTERED CITIZENS:**

- a. Bob Jaeger and Diane Montpetit, 503 Milltown Avenue, were in attendance with concerns regarding their neighbor's excessive junk in yard and driveway that is also on their property. Bob and Diane expressed concerns that they have report to the local police department various times. Village President, LuAnn White, scheduled a Public Safety Committee meeting for Thursday, April 15, at 5:15 p.m., to be held at the Milltown Village Office.

**CEDAR CORPORATION:**

- a. A unanimous Kuske/Owen motion approved Resolution #2021-02 Tax Incremental District #2 (TID) Affordable Housing
- b. A unanimous Owen/Sloper motion approved Resolution #2021-03 Tax Incremental District #2 Termination

**CDBG GRANT ACCEPTANCE:**

- a. A unanimous Castellano/Owen motion approved accepting CDBG funds in the amount \$575,000 for the Milltown Avenue Reconstruction project.
- b. A unanimous Kuske/Sloper motion approved accepting project bid from McCabe Construction in the amount of \$688,422.90. Project is to include an additional storm sewer to run across property 62 Main Street E, #151-00127-0000 (approximately an additional \$15,000 to project bid).

**POLICE REPORT:**

- a. A unanimous Castellano/Sloper motion approved purchasing a new desktop computer with battery backup in the amount of \$1,712.00.

**PUBLIC WORKS REPORT:**

- a. Mike Nutter informed the board that a new well pump replacement cost will be \$4,300.00 and comes with 1-year warranty.
- b. Trade-in of new lawn mower was tabled until the May 10, 2021, meeting.
- c. Public Works began summer hours as of the week of April 5, 2021. Summer hours are as follows: Monday through Thursday 6:30 to 4:00 p.m.; and Friday 7:00 a.m. to 11:00 a.m.
- d. Village spring clean-up dates were established to be Monday, April 26, through Thursday, April 29, 2021.

**LIBRARY REPORT:**

- a. Library Director, Bonnie Carl, was in attendance to share the March 2021 reports and updates.
- b. Concerns regarding the latest increase in the Northwestern Electric Company invoice was tabled until the May 10, 2021, meeting.

**CLERK/TREASURER REPORT:** None

**OLD BUSINESS:** A unanimous Castellano/Owen motion approved deeding over Village Property parcel #151-00315-0001 to Jim Martin. Jim Martin is taking care of the Quit Claim Deed with Northwest Land & Title.

**NEW BUSINESS:** None

**CONSENT AGENDA:** A unanimous Kuske/Castellano motion approved General check #31266 through #31309; and Payroll check #10833 through #10855.

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

Respectfully submitted this 14<sup>th</sup> day of April, 2021

Amy Albrecht  
Village Clerk/ Treasurer  
Milltown, WI