

VILLAGE OF MILLTOWN
REGULAR VILLAGE BOARD MEETING
June 15, 2021

Meeting Minutes

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

APPROVAL OF MINUTES: A unanimous Castellano/Owen motion approved the minutes of the May 10, 2021, meeting as prepared and presented.

APPROVAL OF AGENDA FOR JUNE 15, 2021, VILLAGE BOARD MEETING: A unanimous Owen/Kuske motion approved the agenda for tonight's meeting as prepared and presented.

COMMENTS/SUGGESTIONS FROM PRE-REGISTERED CITIZENS:

- a. Village resident, Laura Bonnes, was in attendance with dog ordinance concerns. First order of concern was the number of dogs a resident can have. With the current ordinance, up to four (4) dogs can be licensed for one resident; more than four (4) dogs require a kennel license. Laura feels that four dogs is excessive; and a kennel license should not be an option for any resident. Laura is concerned that there are unkept/uncared for dogs. Chief Thayer assured here that they will address any dog complaints they receive. Chief Thayer urged Laura to call the Milltown Police Department with concerns and concerns will be addressed with the pet owners. Chief Thayer explained that if written statement(s) are provided (along with the verbal complaint), then a citation could be then issued (with two or more written statements within thirty (30) days. It was stated by Village President, LuAnn White, that the dog kennel license was already on the agenda for discussion at a later time.

POLICE REPORT:

- a. Chief Thayer updated the board that there has been continued radar on 2nd Avenue and have stopped people speeding that are going up to 20-24 mph over the speed limit. Chief Thayer stated they will continue monitoring until drivers slow down.
- b. Chief Thayer stated they he is looking to put up a 25-mph on 2nd Avenue N just north of Delores Street.
- c. It was asked that Chief Thayer ask new business owners at 122 State Road 35 W to move their 'for-sale' vehicles back approximately ten feet (10') as vehicles are currently parked close to Highway 35 and make pulling out from 2nd Avenue N very dangerous as the parked vehicles are blocking the view.
- d. Illegal U-turns continue to be a problem on Main Street. Shaun is going to start enforcing with citations and look into new signage options as well.

PUBLIC WORKS REPORT:

- a. A unanimous Sloper/Kuske motion approved the 2020 CMAR Resolution 2021-05

- b. It was decided that the trade-in and purchase of a new lawnmower was not going to happen this summer. We will continue to use the mower as is. The board would like to budget in 2022 for the purchase of a new one and sell the old one out-right ourselves in the spring of 2022.
- c. Mike Nutter brought in pictures of hazardous play equipment at Bering Park. It was asked that Mike not take it down immediately and LuAnn would be looking into some options of replacement.
- d. Mike informed the board that the DNR was onsite to check out our spray irrigation system is in compliance. A few complaints we called in due to seemingly stronger than normal odor. Everything checked out with the DNR and it was thought that the odor was more than usual due to the extreme (early) humidity we were having.
- e. Mike updated the board that the upcoming CDBG Milltown Avenue project is due to begin approximately July 12.

LIBRARY REPORT:

- a. Library Director, Bonnie Carl, was in attendance to share the May 2021 reports and updates.

CLERK/TREASURER REPORT:

- a. Update Ordinance 7-1-3 Issuance of Dog Kennel Licenses was tabled to the July 12, 2021, meeting.
- b. A unanimous Castellano/Owen motion approved 2021-2022 Licensing Year Operator Licenses
- c. A unanimous Castellano/Owen motion approved 2021-2022 Intoxicating Liquor & Beer Applications

OLD BUSINESS:

- a. Appointment of Plan Commission, Village Committee Assignments & Community Development Authority Members for Year 2021-2022 remained the same as Year 2020-2021. An assignment for a residential member at large is still needed to complete the Plan Commission Committee.
- b. A unanimous Castellano/Kuske motion approved Resolution #2021-04 Fair Housing Market.

NEW BUSINESS:

- a. Trustee Les Sloper addressed moving the directional Library sign that encourages Library goers to use the parking lot at Tom Rusk's auction property as a through-street. It was agreed that both the library sign and stop sign would both be removed to discourage drivers using Tom Rusk's parking lot as a through street.

CONSENT AGENDA: A unanimous Sloper/Owen motion approved General check #31361 through #31408; and Payroll check #10880 through #10902.

CLOSED SESSION: A unanimous Castellano/Kuske motion approved moving the meeting into closed session. No decisions were made therefore moving back into open session was not required.

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

Respectfully submitted this 16th day of June, 2021

Amy Albrecht
Village Clerk/ Treasurer
Milltown, WI