

**VILLAGE OF MILLTOWN
REGULAR VILLAGE BOARD MEETING
July 12, 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: Joe Castellano, Ben Kotval, Glenn Owen, Les Sloper, and LuAnn White. Absent: Larry Kuske 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 June 15, 2021, meeting as prepared and presented.

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

COMMENTS/SUGGESTIONS FROM PRE-REGISTERED CITIZENS:

- a. President of the Milltown Community Club, Tom Wisdom, was in attendance to discuss future Melgren/Anderson ballfield projects and improvements. Tom informed the board that they have opened a savings account solely for donations that will be put towards improvement of the ballfield(s). Tom is wondering if Milltown Village will be able to contribute or offer any funds. It was asked that Tom obtain estimates for some of the possible improvements and bring it to the next meeting on August 9, 2021.

CEDAR CORPORATION: Patrick Beilfuss of Cedar Corporation was in attendance to discuss TID #3 amendment. TID #3 has approximately \$65,000.00 in surplus that could potentially be used for street lighting, sidewalks, Main Street beautification, etc. A unanimous Castellano/Owen motion approved Cedar to amend TID #3 to include the three (3) blocks of Main Street. Patrick will attend the next meeting scheduling for Monday, August 9, 2021, to present project ideas.

POLICE REPORT:

- a. Chief Thayer was in attendance to introduce new part-time Officer Jasmine LeBrun
- b. Chief Thayer informed the board that the digital speed sign is up and running on the east end of Main Street and seems to be helping considerably. The sign is borrowed from the Village of Balsam Lake. Chief Thayer is going to look into purchasing a permanent (solar type) sign to attach to a street pole.

PUBLIC WORKS REPORT:

- a. Mike was given the go-ahead with annual line-painting in the amount of \$3,982.00 (as approved per the 2021 Budget)
- b. A unanimous Castellano/Owen motion approved patch work/paving by Monarch in the amount of \$17,000.00. Project will be to patch water/sewer dig-up locations, repair/pave alley section behind the library, and east side of Wise Guys parking area that was torn up during the library renovation project.

- c. Mike discussed the possibility of going in with Balsam Lake and Centuria on the purchase of a vacuum trailer. Approximate cost total is \$80,000.00. It was asked that Mike do more research and obtain a quote to bring to the August 9, 2021, meeting for further discussion.

LIBRARY REPORT:

- a. Library Director, Bonnie Carl, was in attendance to share the June 2021 reports and updates. Bonnie was excited to announce that circulation is up and the library is now open six (6) days a week.

CLERK/TREASURER REPORT:

- a. Village Clerk, Amy Albrecht, recognized a \$100.00 donation received from Lori Sloper to put towards the purchase of the new slide replacements at Bering Park. Also recognized the 2021 Milk Tournament for the \$250 donation to put towards the ballpark for their use of the facility for their event.

OLD BUSINESS:

- a. Ordinance 7-1-3 Issuance of Dog & Kennel Licenses was tabled to the August 9, 2021, meeting for updates.

NEW BUSINESS: None

CONSENT AGENDA: A unanimous Sloper/Owen motion approved General check #31409 through #31478; and Payroll check #10903 through #10939.

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

Respectfully submitted this 13th day of July, 2021

Amy Albrecht
Village Clerk/ Treasurer
Milltown, WI