

**VILLAGE OF MILLTOWN  
REGULAR VILLAGE BOARD MEETING**

**August 9, 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. Meeting was held at the Milltown Public Library.

**ROLL CALL:** Present: Larry Kuske, Joe Castellano, Glenn Owen, Les Sloper, Erling Voss, and LuAnn White. Absent: Ben Kotval 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 July 12, 2021, meeting as prepared and presented.

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

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

- a. Village resident, Tammy Colgan, was in attendance to express concerns about lack of a storm shelter for Village residents. Village President, LuAnn White, is going to look into storm pod options. But it was stated as of right now, there is no storm shelter available.

**CEDAR CORPORATION:** Patrick Beilfuss and Jessie Christensen were in attendance in regards to amending TID #3, zoning administration services and map amendments.

- a. The Village Board was in agreement with amending of TID #3 to expand the area to cover all of Main Street in order to move forward with possible plans for future downtown beautification. Patrick will bring paperwork for the amendment to the September 13, 2021, meeting for approval.
- b. The Village board was also in agreement with hiring Cedar Corporation for Zoning Administration services as well as zoning map amendment project. Patrick will bring proposals for both of these items to the September 13, 2021, meeting.

**POLICE REPORT:**

- a. It was decided to move the 2021 Kid's Night Out event to Bering Park due to road construction project on Milltown Avenue (that runs in front of the Community Center).
- b. A unanimous Sloper/Castellano motion approved a one-thousand dollars (\$1,000.00) donation to the Kid's Night Out for this year due to last year being canceled. Donation is typically five-hundred dollars (\$500.00).
- c. A unanimous Kuske/Owen motion approved operator licenses for Robbyn Canter, Hack's Pub; John Juleen & Brandon Juleen, Milltown Community Center.

**PUBLIC WORKS REPORT:**

- a. Vacuum trailer purchase tabled to the September 13, 2021, meeting. Total cost for the trailer is approximately \$90,000.00; to be split three ways with Balsam Lake, Centuria, and Milltown. Mike Nutter of Public Works is still working on getting the exact purchase cost.

- b. Mike told board members that the broken park slide was removed and they blocked off the opening. LuAnn is working on slide replacements.

***LIBRARY REPORT:***

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

***CLERK/TREASURER REPORT:*** None

***OLD BUSINESS:***

- a. A unanimous Sloper/Owen motion approved updating Ordinance 7-1-3 to completely remove dog kennel licenses; and Ordinance 7-1-21 limiting the number of dogs a resident can register to no more than three dogs total. Ordinance will go into effect after the 60-day waiting period on October 11, 2021.
- b. See Public Works item b. for update.

***CONSENT AGENDA:*** A unanimous Owen/Sloper motion approved General check #31479 through #31541; and Payroll check #10940 through #10967.

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

***OPEN SESSION:*** A unanimous Castellano/Owen motion approved moving the meeting back into open session.

***NO SMOKING:*** A unanimous Sloper/Kuske motion approved a letter to all Village employees enforcing that no smoking in Village buildings or vehicles falls under Wisconsin State Statute 101.123.

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

Respectfully submitted this 10<sup>th</sup> day of August, 2021

Amy Albrecht  
Village Clerk/ Treasurer  
Milltown, WI