

**VILLAGE OF MILLTOWN
REGULAR VILLAGE BOARD MEETING
October 11, 2021**

Meeting Minutes

• **5:30-BUDGET MEETING**

The Village Board worked with April Anderson of Clifton Larson Allen to work out details of the proposed 2022 budget. Final budget decisions were made with a 8.41% levy increase, and a 4.67% mill rate increase. Public Budget Hearing to be held on Monday, November 8, 2021, at 6:00 p.m. at the Milltown Public Library.

• **6:30-REGULAR VILLAGE BOARD MEETING**

CALL MEETING TO ORDER: Meeting was called to order at 6:20 p.m. by Village President, LuAnn White.

ROLL CALL: Present: Larry Kuske, Glenn Owen, Joe Castellano, Les Sloper, Erling Voss, and LuAnn White. Absent: None Also Present: Mike Nutter, Shaun Thayer, Bonnie Carl, and Amy Albrecht.

APPROVAL OF MINUTES: A unanimous Castellano/Owen motion approved the minutes of the September 13, 2021, meeting as prepared and presented.

APPROVAL OF AGENDA FOR OCTOBER 11th, 2021, VILLAGE BOARD MEETING: A unanimous Kuske/Owen motion approved the agenda for tonight's meeting as prepared and presented.

COMMENTS/SUGGESTIONS FROM PRE-REGISTERED CITIZENS: None

CEDAR CORPORATION: Patrick Beilfuss from Cedar Corporation was in attendance to explain that the DNR grant application is requiring establishing two Milltown Village representatives for grant signing purposes. Village President, LuAnn White, will be the signee for Authorized signature purposes; Village Clerk, Amy Albrecht will be the signee for Representative signature purposes. A unanimous Owen/Castellano motion approved the resolution authorizing to submit DNR grant application for Half Moon Lake Boat Ramp project.

POLICE REPORT:

- a. A unanimous Kuske/Owen motion approved Operator License for Toshia M. Johnson, Lumber Jack's.
- b. A unanimous Owen/Voss motion approved the purchase of a 2022 Dodge Durango squad vehicle, to be purchased and delivered in year 2022, in the amount of \$35,814.00 from Ewald Auto.

PUBLIC WORKS REPORT:

- a. Fall clean up days established as October 25, 2021, through October 29, 2021. Brush, leaves, twigs only.

LIBRARY REPORT: Library Director, Bonnie Carl, presented September circulation numbers and updates from the library

CLERK/TREASURER REPORT:

- a. A unanimous Owen/Kuske motion approved the annual \$650.00 donation to the Park Commission (aka Half Moon Beach) expenses.
- b. A unanimous Voss/Owen motion approved annual \$2000.00 contribution to Milltown Cemetery

- c. A unanimous Castellano/Owen motion approved loan terms with Sterling Bank for Milltown Avenue CDBG project. Loan amount \$287,890.00; 10-year fixed rate of 2.90%, 20-year Amortization.
- d. A unanimous Sloper/Owen motion approved Resolution #2021-09 Establishing Ward Boundaries Following 2020 Census (unchanged from 2011).

OLD BUSINESS: None

NEW BUSINESS: None

CONSENT AGENDA: A unanimous Castellano/Owen motion approved General check #31603 through #31646; and Payroll check #10994 through #11016.

ADJOURN TO CLOSED: A unanimous Castellano/Owen motion moved the meeting into closed.

RETURN TO OPEN: A unanimous Sloper/Voss motion moved the meeting into open.

- a. A unanimous Kuske/Owen motion approved all employee pay increases as negotiated effective as of January 1, 2022; and increasing the current 20-hour/week part-time police officer position to a 24-hour/week position to include retirement.

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

Respectfully submitted this 13th day of October, 2021

Amy Albrecht
Village Clerk/ Treasurer
Milltown, WI