

VILLAGE OF MILLTOWN
2022 BUDGET HEARING/REGULAR VILLAGE BOARD MEETING
November 15, 2021

Meeting Minutes

• **6:00 p.m.-YEAR 2022 GENRAL FUND BUDGET HEARING**

Village President, LuAnn White, called the Budget Hearing to order at 6:00 p.m. No members of the public were in attendance with any questions or concerns. The hearing was adjourned at 6:20 p.m. with a unanimous motion by Castellano/Kuske closing the Public Hearing

• **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: Joe Castellano, Larry Kuske, Glenn Owen, Les Sloper, Erling Voss, and LuAnn White.

Absent: None Also Present: Mike Nutter, Boyd Heilig, Shaun Thayer, Bonnie Carl, and Amy Albrecht (via phone).

APPROVAL OF MINUTES: A unanimous Owen/Voss motion approved the minutes of the October 11, 2021, meeting as prepared and presented.

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

COMMENTS/SUGGESTIONS FROM PRE-REGISTERED CITIZENS: *Leo Martell, 416 Milltown Avenue, was in attendance with concerns with his meter read from the first quarter 2021 billing cycle. Martell's meter read a use of 78,979 gallons used. Mike Nutter of Pubic Works explained that the meter was recently tested and everything checked out fine. Mr. Martell stated he wasn't at the residence from April 2020 through September 2021, but stated his ex-wife was checking on the home. Since Mr. Martell was not at the residence, it was offered to credit his refuse service for that time period; however, no credit amount would be offered for the water that went through the meter.*

POLICE REPORT:

- a. A unanimous Owen/Voss motion approved new squad car equipment purchases in the amount of \$5,675.70.

PUBLIC WORKS REPORT: Mike Nutter discussed the possibility of using current ARPA funds to update the tornado siren. Current quote came in at \$13,670.00 for the siren; and \$5,495.00 for the install/batteries/pole. The board questioned Mike if the current tower could be used be he stated it couldn't be since it's too high. There was concerns that the new pole would be too short to be heard. Mike is going to do more research and follow-up.

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

CLERK/TREASURER REPORT:

- a. A unanimous Owen/Kuske motion approved the 2022 budget, with a tax levy of \$472,617.00, an increase \$36,680, or 8.41%, from 2021.
- b. A unanimous Castellano/Sloper motion approved pay request for McCabe Construction in the amount of \$292,609.73, for the Milltown Avenue project.

OLD BUSINESS: None

NEW BUSINESS: None

CONSENT AGENDA: A unanimous Castellano/Voss motion approved General check #31647 through #31721; and Payroll check #11016 through #11038.

ADJOURN: A unanimous Sloper/Owen motion made to adjourn.

Respectfully submitted this 18th day of November, 2021

Amy Albrecht
Village Clerk/ Treasurer
Milltown, WI