

**VILLAGE OF MILLTOWN
REGULAR VILLAGE BOARD MEETING
December 13, 2021**

Meeting Minutes

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

CALL MEETING TO ORDER: Meeting was called to order at 6:30 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: Boyd Heilig, Mike Nutter, Shaun Thayer, Bonnie Carl, and Amy Albrecht.

APPROVAL OF MINUTES: A unanimous Castellano/Kuske motion approved the minutes of the November 15, 2021, meeting as prepared and presented.

APPROVAL OF AGENDA FOR DECEMBER 13, 2021, VILLAGE BOARD MEETING: A unanimous Owen/Sloper motion approved the agenda for tonight's meeting as prepared and presented.

COMMENTS/SUGGESTIONS FROM PRE-REGISTERED CITIZENS: Pat Hyden of the George Melby American Legion was in attendance with concerns regarding the Milltown Community Center building. Pat informed the Board that the American Legion will not be offering the bar for the time being through April 1, 2022. The American Legion will then discuss at their April meeting what their options are for the bar going forward. Pat believes that the deteriorating condition of the building is one of the reasons for the lack of rentals for larger events (i.e.: weddings). Pat also stated concerns about snow removal on the exterior of the marked fire exits. Pat stated that the American Legion is willing to work with the Village in regards to advertising and marketing the Community Center in hopes to generate future business.

POLICE REPORT: None

PUBLIC WORKS REPORT: Mike informed the Board that an electric pole was hit by our employee during the most recent snow storm. Costs for repair(s) is yet to be determined.

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

CLERK/TREASURER REPORT:

- a. A unanimous Sloper/Kuske motion approved Change Order #1 for McCabe Construction, submitted by Kevin Oium of Cedar Corporation in the amount of \$20,096.86. Mike Nutter answered specific questions from board members.
- b. A unanimous Voss/Owen motion approved Pay Request #3 for McCabe Construction in the amount of \$159,404.55; however, the motion was passed requested a five-percent (5%) retainage fee (the pay request stated a one-percent (1%) retainage fee).

OLD BUSINESS: None

NEW BUSINESS:

- a. Zoning ordinances for Highway and General Commercial were discussed. Trustee, Joe Castellano, feels that both ordinances need to be revised listing more specifics about the keeping of junk on property. Village President, LuAnn White, asked Joe to bring more specifics of wording to revise the ordinances to the next meeting for further discussion.
- b. It was brought to the attention of the board that a patron had fallen on the sidewalk in front of 81 Main Street West. An ambulance was called but the patron refused medical attention and refused

to identify himself. This area of sidewalk has been a concern every winter. Run-off from the property building creates a puddle of ice on the sidewalk causing it to be extremely dangerous. It has been asked of the property owner in the past to remedy the runoff from the building. Chief Thayer is to collect statements from two witnesses and contact the property owner.

CONSENT AGENDA: A unanimous Sloper/Voss motion approved General check #31722 through #31774; and Payroll check #11039 through #11061.

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

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

Respectfully submitted this 14th day of December, 2021

Amy Albrecht
Village Clerk/ Treasurer
Milltown, WI