

**VILLAGE OF MILLTOWN  
VILLAGE CAUCUS/REGULAR VILLAGE BOARD MEETING  
JANUARY 10, 2022**

**Meeting Minutes**

- **6:00 p.m. - 2022 VILLAGE CAUCUS**

Caucus was convened at 6:00 p.m. at the Milltown Public Library. Chairperson present was Rick Fisher, and Clerk of Caucus, Amy Albrecht.

Nominations presented from the floor. Three (3) seats to be filled for Village Trustee with four nominations in total. Names appearing on the ballot are Les Sloper (incumbent) nominated by Joe Castellano/second by John Sorensen; Joe Castellano (incumbent) nominated by Les Sloper/second by Larry Kuske; and Larry Kuske (incumbent) nominated by Joe Castellano/second by Les Sloper; Pat Hyden nominated by Jeff Erickson/second by Ronn Voss. A motion made by Les Sloper/second by Joe Castellano closed the nominations for Village Trustee.

The Spring Election will be held on April 5, 2022, at the Milltown Public Library. Motion by Larry Kuske; second motion made by John Sorensen to close 2022 caucus.

- **VILLAGE BOARD MEETING**

***CALL MEETING TO ORDER:*** Meeting was called to order at 6:15 p.m. by Village President pro-tem, Larry Kuske.

***ROLL CALL:*** Present: Joe Castellano, Larry Kuske, Les Sloper, Erling Voss and LuAnn White (by phone). Absent: Glenn Owen Also Present: Bonnie Carl, Boyd Heilig, Mike Nutter, Shaun Thayer, Jerome Hoyt, and Amy Albrecht.

***APPROVAL OF MINUTES:*** A unanimous Castellano/Sloper motion approved the minutes of the December 13, 2022, meeting as prepared and presented.

***APPROVAL OF AGENDA FOR JANUARY 10, 2022, VILLAGE BOARD MEETING:*** A unanimous Castellano/Voss motion approved the agenda for tonight's meeting as prepared and presented.

***COMMENTS/SUGGESTIONS FROM PRE-REGISTERED CITIZENS:*** Matt Hansen was in attendance regarding storage of vehicles on an empty parcel that he co-owns with Milltown resident, Kelly Mitchell, parcel #151-00339-0400. Kelly had been contacted by the Milltown Police Department regarding storing of unregistered vehicles on this parcel. Matt had questions regarding the ordinance and felt as if he was the target for this ordinance enforcement. Chief Thayer stated that storing of unregistered vehicles is an ongoing issue in the entire community and each ordinance violation is addressed, assuring Matt that his parcel is not the only parcel that this ordinance is being enforced upon. Matt also questioned the clause not being enforced in the Hasta La Vista development that each home must have a garage. It was explained to Matt that this clause is not an ordinance and would need to be enforced by the property developer, Reginald Norgard.

***POLICE REPORT:***

- a. Chief Thayer provided and reviewed year-end 2021 reports.

***PUBLIC WORKS REPORT:***

- a. Mike Nutter looked for confirmation from the board that it is not the Village's responsibility to assist residents with frozen water lines when lines are frozen from the home to the curb stop. Board members agreed that assisting residents with this could result in further liabilities. Residents will be instructed to contact a plumber.

***LIBRARY REPORT:***

- a. Library Director, Bonnie Carl was in attendance to review December 2021 month-end reporting.

***CLERK/TREASURER REPORT:***

- a. A unanimous Castellano/Kuske motion approved designating the Milltown Public Library as Polling Location for the 2022 election year.
- b. A unanimous Castellano/Sloper motion denied 2022 Polk County Economic Development Corporation contribution in the amount of \$917.00.

***OLD BUSINESS: None***

***NEW BUSINESS:*** It was discussed that there were multiple street lights currently out. Chief Thayer stated that he would have Officer Hoyt drive around that evening to make a list of all street lights that are currently out. Chief Thayer would then provide this list to Public Works who will then contact Northwestern Electric Company for replacing.

***CONSENT AGENDA:*** A unanimous Voss/Kuske motion approved General check #31775 through #31833; and Payroll check #11062 through #11101.

***ADJOURN:*** A unanimous Sloper/Castellano motion made to adjourn.

Respectfully submitted this 13<sup>th</sup> day of January, 2022

Amy Albrecht  
Village Clerk/ Treasurer  
Milltown, WI