

**VILLAGE OF MILLTOWN  
PLAN COMMISSION PUBLIC HEARING  
REGULAR VILLAGE BOARD MEETING  
FEBRUARY 14, 2022**

**Meeting Minutes**

• **6:00 p.m. PLAN COMMISSION/PUBLIC HEARING**

**PRESENT:** Plan Commission- Joe Castellano, Rick Fisher, Boyd Heilig, Les Sloper, LuAnn White, and Amy Albrecht **ABSENT:** Joe Castellano and Ben Kotval **OTHERS PRESENT:** Carl Hetfield

Jon Wohlfeil submitted a request to create two (2) additional parcels on his property located at 303 2<sup>nd</sup> Avenue NW; parcel #151-00174-0000. Proposed lot 1 is 18,431 square feet; proposed lot 2 is 13,536 square feet; both of these proposed parcels fall in zoning for R-1 Single Family Residential.

A unanimous Fisher/Castellano motion approved making recommendation to the Milltown Village Board to approve this request.

**ADJOURN PUBLIC HEARING**

• **6:20 p.m. REGULAR VILLAGE BOARD MEETING**

**CALL MEETING TO ORDER:** Regular Village Board 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, and LuAnn White. Absent: Erling Voss Also Present: Bonnie Carl, Shaun Thayer, Jerome Hoyt, Mike Nutter, Boyd Heilig, and Amy Albrecht

**APPROVAL OF MINUTES:** A unanimous Castellano/Kuske motion approved the minutes of the January 10, 2022, meeting as prepared and presented.

**APPROVAL OF AGENDA FOR FEBRUARY 14, 2022, VILLAGE BOARD MEETING:** A unanimous Sloper/Owen motion approved the agenda for tonight's meeting as prepared and presented.

**PARCEL-SPLIT REQUEST:** A unanimous Castellano/Kuske motion approved recommendation from the Milltown Plan Commission for Jon Wohlfeil to create two (2) additional lots on his current parcel located at 303 2<sup>nd</sup> Avenue NW; parcel #151-00174-0000. These newly created lots meet the R-1 Single Family Residential Zoning ordinance and currently have sewer/water available.

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

- a. Village resident Ryan Wood was in attendance to introduce himself to board members stating he is running for Polk County Supervisor District 4 at the 2022 Spring Election to be held on Tuesday, April 5, 2022.

**POLICE REPORT:**

- a. A request made by the Milltown Community Club to host fireworks for the 75<sup>th</sup> Community Club celebration in 2023 was discussed. In the past, no fireworks have been allowed in village limits due to damaging disruption to farm animals existing in Village limits. It was agreed that

fireworks may be allowed as time gets closer after discussion with residents that house farm animals.

- b. Chief Thayer informed that board of a reoccurring dog complaint that is being reported to the department. It was reinforced that Chief Thayer should follow the ordinance with issuing citations as needed.

**PUBLIC WORKS REPORT:**

- a. A unanimous Castellano/Owen motion approved repairs to the driver-side front fender of the 2008 Ford truck in the amount of \$1,219.00.
- b. Mike was instructed by board members to inquire with Jeff's Small Engine on a trade-in amount on the Exmark lawnmower. It will then be decided if the lawnmower will be traded in or if it will be sold by sealed bid.

**LIBRARY REPORT:** Library Director, Bonnie Carl, was in attendance to share the January 2022 reports and updates.

**CLERK/TREASURER REPORT:** None

**OLD BUSINESS:** None

**NEW BUSINESS:** None

**CONSENT AGENDA:** A unanimous Castellano/Owen motion approved General check #31834 through #31898; and Payroll check #11102 through #11123.

**ADJOURN TO CLOSED:** A unanimous Sloper/Owen motion moved the meeting into closed session.

**RETURN TO OPEN:** A unanimous Kuske/Owen motion moved the meeting into open session.

- a. A unanimous Castellano/Owen motion approved to pay the 2022 contribution to the Polk County Economic Development Corporation in the amount of \$917.00.
- b. A unanimous Kuske/Owen motion approved to appoint Les Sloper to be acting Milltown Village Trustee on the Milltown Fire Department Board in replacement of Trustee Ben Kotval stepping down from the Milltown Village Board.

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

Respectfully submitted this 16<sup>th</sup> day of February, 2022

Amy Albrecht  
Village Clerk/ Treasurer  
Milltown, WI