

**VILLAGE OF MILLTOWN  
CDBG MILLTOWN AVENUE PUBLIC HEARING  
REGULAR VILLAGE BOARD MEETING  
MARCH 14, 2022**

**Meeting Minutes**

• **6:00 p.m. CDBG MILLTOWN AVENUE PUBLIC HEARING**

**PRESENT:** Renee Swenson & Bob Colson, Cedar Corporation; Amy Albrecht, Bonnie Carl, Joe Castellano Boyd Heilig, Larry Kuske, Mike Nutter, Glenn Owen, Les Sloper, and Shaun Thayer

A public hearing was called to order at 6:00 p.m. to consider any public input regarding the Citizen Participation Hearing for the Community Development Block Grant (CDBG) program for the 2020 Milltown Avenue Street Improvements.

- Discussion regarding CDBG-PF project and progress to date.
- Citizen input regarding the progress of the projects and other CDBG activities.
- Eligible CDBG activities.
- Identification of any community development needs by the public.

No public had comments or questions. The Public Hearing was closed at 6:15 p.m.

• **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 Pro-Tem, Larry Kuske.

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

**APPROVAL OF MINUTES:** A unanimous Castellano/Owen motion approved the minutes of the February 14, 2022, meeting as prepared and presented.

**APPROVAL OF AGENDA FOR MARCH 14, 2022, 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:** None

**CEDAR CORPORATION:** Bob Colson was in attendance to present an updated zoning map. Bob also presented a (new) additional zoning code titled "Public and Institutional". Board members are to review the updated zoning map to make any changes as well as review the additional suggested ordinance. Village Clerk, Amy Albrecht, is pass along any map changes to Bob. Once the board has agreed on a completed zoning map, Cedar will send letters to all residents for proposed changes to their parcels. A public hearing will be scheduled to adopt the new zoning map and additional ordinance zoning code, anticipated for May 2022.

**POLICE REPORT:**

- a. A unanimous Castellano/Kuske motion approved Operator License for Crystal Holland, Lumber Jack's.

- b. Chief Thayer informed Village Board members that there will be a Q & A at the next Joint Board of Police Commissioners of the Balsam Lake-Centuria Joint Police Department on Monday, March 21, 2022, at 6:30 p.m. at the Balsam Lake Village Hall. Milltown Village Board members are encouraged to attend to ask questions about the consideration of the Milltown Police Department merging with the Balsam Lake-Centuria Police Department.
- c. Chief Thayer informed the board that the new squad, Dodge Durango, was delivered on March 10, 2022. Graphics and equipment will need to be installed. The new squad should be in service in the next four to six weeks.

***PUBLIC WORKS REPORT:***

- a. Mike Nutter informed the board that a new pump was installed at the sewer plant
- b. Discussions continued in regards to selling the Exmark lawn mower via sealed bid or the online state auction sight. Board members asked Mike to check in to auction sight. It will then be decided at the April 11, 2022, meeting on which method the lawn mower will be sold.

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

***CLERK/TREASURER REPORT:***

- a. A unanimous Castellano/Owen motion approved financing via Sterling Bank for the newly purchased squad car in the amount of \$35,983.50; five-year fixed rate 3.25%.

***OLD BUSINESS:*** Village Clerk, Amy Albrecht, passed along information from Village President, LuAnn White (absent), that the agreement between the ADRC (Meals on Wheels program) was agreed upon and signed for the contract year 2022 to continue to rent the kitchen at the Milltown Community Center.

***NEW BUSINESS:*** None

***CONSENT AGENDA:*** A unanimous Castellano/Owen motion approved General check #31899 through #31952; and Payroll check #11124 through #11144.

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

Respectfully submitted this 15<sup>th</sup> day of March, 2022

Amy Albrecht  
Village Clerk/ Treasurer  
Milltown, WI