VILLAGE OF MILLTOWN REGULAR VILLAGE BOARD MEETING April 11, 2022

Meeting Minutes

• 6:30 p.m. REGULAR VILLAGE BOARD MEETING

CALL MEETING TO ORDER: Regular Village Board meeting was called to order at 6:30 p.m. by Village President, LuAnn White.

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

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

APPROVAL OF AGENDA FOR APRIL 11, 2022, VILLAGE BOARD MEETING: A unanimous Sloper/Castellano motion approved the agenda for tonight's meeting as prepared and presented.

COMMENTS/SUGGESTIONS FROM PRE-REGISTERED CITIZENS:

- a. Jeanne Alling and members of the local 4-H members were in attendance. Three 4-H members Emily, 10th grade; Gracie, 9th grade; and Emma 6th grade asked for permission to do clean-up efforts at the Half Moon Beach area. They would like to power-wash and paint the (bathroom) building both interior and exterior; clean cobwebs/spiders from lights & ceiling area to make the building more family friendly. Village President, LuAnn White, requested they supply a list of materials needed for the Village to provide. LuAnn also stated to Jeanne Alling that she would assist with paint color(s). 4-H members also informed the board that they would be attending the next Milltown Township meeting as well to ask the same permissions for this project.
- b. Anthony & Elizabeth Hahn, Milltown residents residing at 214 Gandy View Avenue, were in attendance regarding village ordinance permitting kennel licensing and their current neighbor. There has been on-going concerns with the dogs barking excessively. Chief Thayer explained that the resident has been issued a citation for this matter; however, the property owner stated that the department can continue to issue citations however needed. Village President, LuAnn White, stated to the Hahn's that she will be looking into this further to resolve.
- c. Milltown resident, Rhoda Miskar residing at 203 Stokely Road, was in attendance with concerns regarding a potential parking lot along Stokely road and the Gandy Dancer trail. Rhoda wanted to express noise concerns this potential parking lot could cause with people loading/unloading their snowmobiles in the winter months. Rhoda stated that there is already noise problems with snowmobiles that currently use the trail during winter month. Rhoda also stated concerns of additional snow piles a parking lot could cause making it even more difficult for elderly tenants to see when pulling out of the apartment complex.
- d. Resident Neil Bracht, 210 Milltown Avenue, was in attendance with concerns regarding his sidewalk and handicap ramp. Neil was assured that the Milltown Avenue project still had unfinished work to do and that his driveway area would be completed this spring. Neil was also concerned that Lakeland had to install new underground wiring during the Milltown Avenue project and feels the new wiring is causing additional frequencies in his home. Trustee Joe Castellano offered to call Lakeland for Mr. Bracht and ask them to come to his residence for testing.

POLICE REPORT: Police Chief, Shaun Thayer, stated that his department is currently looking at properties that will need to be notified of spring clean-up efforts and asked Trustees to share anything they may see as well.

PUBLIC WORKS REPORT:

- a. Mike Nutter stated that per requirements of the DNR the Milltown water tower is due for inspection.
- b. Mike also informed Trustees that he will be having the new local business, Elite Auto & Fab, repairing the highway street lights.
- c. Mike discussed the opportunity of Polk County putting in a parking lot for people using the Gandy Dancer trail. The county sent a proposal to place the parking lot near the current shelter on Stokely Road along the Gandy Dancer trail. Mike stated that the parking lot would be maintained by the County. This is a project the County budgeted for. Trustees asked Mike to find out if there is a deadline in which the Village will need to decide if they would like to allow this parking lot.
- d. Per Village President, LuAnn White, it was asked that Public Works remove all the street light banners due to the extreme age of them; however, it was asked that the brackets be left.
- e. Village spring clean-up days were set for April 25, 2022, through April 29, 2022.
- f. Public Works will officially begin their summer hour schedule beginning this week.

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

CLERK/TREASURER REPORT: None

OLD BUSINESS: 2022/2023 Committee Members were assigned as following:

- FINANCE: LuAnn White, Larry Kuske, Joe Castellano, and Amy Albrecht
- PUBLIC SAFETY: LuAnn White, Joe Castellano, Larry Kuske, and Shaun Thayer
- PUBLIC WORKS: Larry Kuske, Glenn Owen, Les Sloper, and Mike Nutter
- PUBLIC WELFARE: Denise Kainz, LuAnn White, Erling Voss, and Les Sloper
- PLAN COMMISSION: LuAnn White, Joe Castellano, Les Sloper, Denise Kainz, Rick Fisher, Boyd Heilig, Mike Nutter, and Amy Albrecht
- FIRE BOARD: Les Sloper and Larry Kuske
- WASTE & RECYLING: Glenn Owen, Les Sloper, Erling Voss, and Mike Nutter
- HEALTH OFFICER: Shaun Thayer and LuAnn White
- COMMUNITY CENTER COMMITTEE: LuAnn White, Terry Juleen, and Steve Quist
- LIBRARY BOARD: Les Sloper
- BOARD OF REVIEW: Erling Voss and Marilyn Peterson
- VILLAGE PRESIDENT PRO-TEM: Larry Kuske
- BUILDING INSPECTOR: Ben Campbell
- VILLAGE ASSESSOR: Randy Prochnow

NEW BUSINESS: None

OLD BUSINESS: A unanimous Castellano/Owen motion approved appointing Denise Kainz to the vacant Trustee seat in replacement of Ben Kotval who stepped down from his position on September 22, 2021; this term expires April 18, 2023.

CONSENT AGENDA: A unanimous Kuske/Castellano motion approved General check #31953 through #31995; and Payroll check #11145 through #11167.

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

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

Respectfully submitted this 12th day of April, 2022

Amy Albrecht Village Clerk/ Treasurer Milltown, WI