

**VILLAGE OF MILLTOWN
PLAN COMMISSION PUBLIC HEARING
REGULAR VILLAGE BOARD MEETING
June 13, 2022**

Meeting Minutes

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

PRESENT: Plan Commission- Joe Castellano, Rick Fisher, Boyd Heilig, Denise Kainz, Mike Nutter, Les Sloper, LuAnn White, and Amy Albrecht **ABSENT:** None

Bob Colson of Cedar Corporation was in attendance to review the zoning map and updates. The floor was open to questions from both the public and Plan Commission. No questions were received. The Public Hearing was adjourned.

A unanimous Fisher/Castellano motion approved making recommendation to the Village Board to adopt the new amended zoning map.

Bob Colson of Cedar Corporation was in attendance to review new zoning ordinance, Public & Institutional 13-1-33. The floor was open to questions from both the public and Plan Commission. No question were received. The Pubic Hearing was adjourned.

A unanimous Fisher/Kainz motion approved making recommendation to the Village Board to adopt new ordinance Public & Institutional 13-1-33.

Due to these items not included on the June 13, 2022, Village Board meeting agenda, these items will be added to the meeting scheduled for July 11, 2022.

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, Denise Kainz, Larry Kuske, Glenn Owen, Les Sloper, Erling Voss and LuAnn White. Absent: None Also Present: Bonnie Carl, Shaun Thayer, Mike Nutter, and Amy Albrecht

APPROVAL OF MINUTES: A unanimous Castellano/Owen motion approved the minutes of the May 9, 2022, meeting as prepared and presented.

APPROVAL OF AGENDA FOR JUNE 13, 2022, VILLAGE BOARD MEETING: A unanimous Sloper/Kuske motion approved the agenda for tonight's meeting as prepared and presented.

COMMENTS/SUGGESTIONS FROM PRE-REGISTERED CITIZENS:

- a. Milltown resident, Eric Smith, 114 Milltown Avenue, was in attendance in regards to the landscape work on his property that was completed after the completion of CDBG Milltown Avenue project. Mr. Smith is not satisfied with the type of dirt used for landscaping and requested that it be replaced with black dirt. Mr. Smith also provided pictures for a visual. Village President LuAnn White stated that she would contact Kevin Oium of Cedar Corporation to resolve this matter.

MILLTOWN FIRE DEPARTMENT: Jason Anderson of the Milltown Fire Department was in attendance to share a quote replacing the weather warning siren and noon whistle. A unanimous Owen/Castellano motion approved the purchase in the amount of \$22,517.00.

CEDAR CORPORATION:

- a. A unanimous Sloper/Voss motion approved contract between Cedar Corporation and Village of Milltown for services in creating Tax Increment District #5 in the amount of \$15,000.00.
- b. Cedar will be creating a contract to present at the July 11, 2022, meeting regarding shouses within the Village of Milltown.
- c. Cedar will be creating a contract to present at the July 11, 2022, meeting regarding food trucks and/or tents within the Village of Milltown.
- d. Bob Colson of Cedar Corporation will be composing a letter to commercial properties within the Village to deal with junk lots.

POLICE REPORT:

- a. A unanimous Owen/Kuske motion approved salvaging option offered by with Village insurance in regards to the 2013 Chevrolet Impala that has hail damage. The Village will receive a check in the amount of \$9,810.00 and has the opportunity to remove all after-market equipment (labor covered by insurance). The title will be turned over to Statewide Services and they will arrange to tow the squad car. It was requested that the check for salvage amount to be applied to the principal loan amount recently financed for the new squad car.

PUBLIC WORKS REPORT:

- a. A unanimous Sloper/Kuske motion approved Resolution 2022-01 for the 2021 ECMAR Compliance Maintenance Report.

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

CLERK/TREASURER REPORT:

- a. A unanimous Voss/Owen motion approved 2022-2023 Licensing Year Operator License applications.
- b. A unanimous Kainz/Voss motion approved 2022-2023 Licensing Year Intoxicating Liquor & Beer applications.

OLD BUSINESS: None

NEW BUSINESS: Village property hail damage was discussed in regards to who to contact for quote on repairs as requested by Village insurance. Village Clerk, Amy Albrecht, was given a list of four suggestions to move forward on getting a quote.

CONSENT AGENDA: A unanimous Sloper/Kainz motion approved General check #31996 through #32047; and Payroll check #11168 through #11191.

ADJOURN: A unanimous Kainz/Voss motion adjourned the meeting.

Respectfully submitted this 15th day of June, 2022

Amy Albrecht
Village Clerk/ Treasurer
Milltown, WI