

**VILLAGE OF MILLTOWN  
REGULAR VILLAGE BOARD MEETING  
SEPTEMBER 12, 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:** Present: Joe Castellano, Denise Kainz, Glenn Owen, Les Sloper, Erling Voss and LuAnn White. Absent: Larry Kuske Also Present: Bonnie Carl, Shaun Thayer, Jerome Thayer, Boyd Heilig, and Amy Albrecht.

**APPROVAL OF MINUTES:** A unanimous Owen/Castellano motion approved the minutes of the August 22, 2022, meeting as prepared and presented.

**APPROVAL OF AGENDA FOR SEPTEMBER 12, 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:**

- a. Tom Wisdom, Milltown Community Club President, was in attendance to discuss moving the current Village sound system, that is currently housed in Steve's Appliance, to be moved to the Village Office for use during Fisherman's Day celebration. Tom was granted permission to move the equipment to the Village Office and Public Works would aid with use of the boom truck to move wires as needed. Tom is also going to look into upgraded Bluetooth options as well.

**POLICE REPORT:** Chief Thayer reviewed police call for services in August. Chief Thayer also discussed board members providing a list of tasks/jobs that need to be completed within the Village as he currently has two juveniles that are working off one-hundred (100) hours each of community service hours for damage at the sewer plant.

**PUBLIC WORKS:** Boyd Heilig brought an additional quote, as requested and tabled at the previous meeting, for demo and clean-up at property 110 Milltown Avenue N. Quote from Paragon came in at \$16,165. Previous estimate shared at August meeting from Nick's came in at \$15,250. LuAnn is going to contact another business for an estimate. This item is tabled to the October 10, 2022, meeting.

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

**CLERK/TREASURER REPORT:**

- a. A unanimous Sloper/Own motion approved 4.5% Simplified Water Rate increase to be in effect January 1, 2023.
- b. Finance Committee established a meeting date of Wednesday, October 5, at 7:00 p.m. to begin preliminary 2023 budget numbers.
- c. A unanimous Castellano/Voss motion approved annual donation to the Community Referral Agency in the amount of \$500.00.

**OLD BUSINESS:** Maintenance contract for the new siren was presented; this item is tabled to the October 10, 2022, meeting after Public Works finds out how many batteries the new siren has.

**NEW BUSINESS:** A unanimous Castellano/Owen motion approved contract with Innovative Basement Authority in the amount of \$23,252.94 for repairs to the Milltown Community Center.

**CONSENT AGENDA:** A unanimous Voss/Kainz motion approved General check #32212 through #32264; and Payroll check #11279 through #11302.

**CEDAR CORPORATION:**

- a. A unanimous Castellano/Sloper motion approved pay request #4 to McCabe Construction for the Milltown Avenue project in the amount of \$30,504.93 and 1% retainage amount of \$7,371.31.
- b. A unanimous Castellano/Owen motion approved engineering contract with Cedar Corporation for the TID #5 street and utility improvements project.
- c. A unanimous Kainz/Voss motion approved Ordinance for a Zoning Map Amendment request by Craig and Jamie Carlson to amend the Village of Milltown Zoning Map, Carlson to amend Zoning Map, for property described below, from RD Rural Development to B-2 Highway Commercial. The subject property is generally located north of Eider Street, west of Stokely Road, south of the unopened right-of-way of Lorna Street, and east of Milltown Avenue.
- d. A unanimous Castellano/Owen motion approved Ordinance for a Comprehensive Plan amendment request by the Village of Milltown to amend the Village of Milltown Comprehensive Plan 2009-2029 General Future Land Use Map, changing Parcel Numbers 151-00391-0000, 151-00391-0200, and 151-00472-0100 from residential to industrial. The subject property is generally located south of Tiger Street, west of 2nd Avenue.

**CLOSED SESSION:** A unanimous Castellano/Owen motion approved moving to closed session

**RECONVENED OPEN SESSION:** A unanimous Sloper/Owen motion approved reconvening into open.

- a. A unanimous Kainz/Castellano motion approved Developers Agreement between Great Northern Innovation LLC; DBA RockShield Rubber Company (developer), and the Village of Milltown.
- b. A unanimous Owen/Voss motion approved Offer to Purchase between Great Northern Innovation LLC; DBA RockShield Rubber Company and the Village of Milltown.
- c. A unanimous Voss/Kainz motion approved pay increase to Milltown Police Chief position and Milltown Full-time Police Officer position, effective September 19, 2022.

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

Respectfully submitted this 14<sup>th</sup> day of September, 2022

Amy Albrecht  
Village Clerk/ Treasurer  
Milltown, WI