

**VILLAGE OF MILLTOWN  
REGULAR VILLAGE BOARD MEETING  
OCTOBER 10, 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, Larry Kuske, Glenn Owen, Les Sloper, Erling Voss and LuAnn White. Absent: none Also Present: Bonnie Carl, Shaun Thayer, Mike Nutter, Boyd Heilig, and Amy Albrecht.

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

**APPROVAL OF AGENDA FOR OCTOBER 10, 2022, VILLAGE BOARD MEETING:** A unanimous Sloper/Kainz motion approved the agenda for tonight's meeting as prepared and presented.

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

- a. Angel's Island was registered but did not attend.

**CEDAR CORPORATION:**

- a. A unanimous Castellano/Owen motion approved final pay request (#5) to McCabe Construction for the Milltown Avenue project in the amount of \$7,371.31.
- b. A unanimous Owen/Kuske motion approved Conditional Use Permit request by Craig and Jamie Carlson, to allow contractors' offices, warehouses and warehouse functions, lumber storage and sales, on vacant property, zoned B-2 Highway Commercial, located north of Eider Street, west of Stokely Road, south of the unopened right-of-way of Lorna Street, and east of Milltown Avenue.
- c. A unanimous Owen/Kainz motion approved contract for engineer services between Cedar Corporation and Village of Milltown in the amount of \$5,000.00 for Zoning Administration.

**POLICE REPORT:**

- a. A unanimous Kuske/Owen motion approved Village President, LuAnn White, appointing Chief Shaun Thayer as Village Forester and Weed Commissioner; and Boyd Heilig of Public Works as the alternate Village Forester and Weed Commission.
- b. A unanimous Castellano/Kuske motion approved Operator License(s) for the following:
  - i. Christy Peterson-Scanlon, Lumber Jack's
  - ii. Jamie Moe, Hack's Pub

**PUBLIC WORKS:**

- a. A unanimous Castellano/Owen motion approved a five-year maintenance agreement contract with Emergency Communication Systems for annual inspection and preventative maintenance of the newly installed siren.
- b. Demolition of 110 Milltown Avenue N-item tabled to November 14, 2022 meeting.

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

**CLERK/TREASURER REPORT:**

- a. A unanimous Castellano/Owen motion approved annual transfer of funds to Park Commission checking account for related shared costs with Milltown Township in the amount of \$650.00.

**OLD BUSINESS:** None

**NEW BUSINESS:** None

**CONSENT AGENDA:** A unanimous Owen/Castellano motion approved General check #32265 through #32322; and Payroll check #11303 through #11325.

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

*No decision(s) to be announced to move the meeting back into open session.*

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

Respectfully submitted this 17<sup>th</sup> day of October, 2022

Amy Albrecht  
Village Clerk/ Treasurer  
Milltown, WI