

**VILLAGE OF MILLTOWN
REGULAR VILLAGE BOARD MEETING
NOVEMBER 14, 2022**

Meeting Minutes

• **5:30-BUDGET MEETING**

The Village Board, under advisement of April Anderson of CliftonLarsonAllen, prepared proposed 2023 budget. The 2023 Budget resulted in an overall levy increase of 1.58% from 2022. Public Budget Hearing will be held during a Special Meeting scheduled for Wednesday, November 30, at 6:00 p.m. at the Milltown Public Library.

• **6:00 p.m. REGULAR VILLAGE BOARD MEETING**

CALL MEETING TO ORDER: Regular Village Board meeting was called to order at 6:00 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 Castellano/Owen motion approved the minutes of the October 17, 2022, meeting as prepared and presented.

APPROVAL OF AGENDA FOR NOVEMBER 14, 2022, VILLAGE BOARD MEETING: A unanimous Owen/Kuske motion approved the agenda for tonight's meeting as prepared and presented.

COMMENTS/SUGGESTIONS FROM PRE-REGISTERED CITIZENS:

- a. Terry Hauer of the Polk County Economic Development Corporation was in attendance to present an overview of what the program offers to Polk County and Village of Milltown. Terry briefed over upcoming projects in Polk County and well as housing needs in the area.
- b. Milltown resident, David Beaulieu, was in attendance in regards to questions and concerns of demolition of property 110 Milltown Avenue W.

POLICE REPORT:

- a. A unanimous Castellano/Kuske motion approved Operator License(s) for the following:
 - i. Brittany Marz, Hack's Pub

PUBLIC WORKS:

- a. A unanimous Kainz/Owen motion approved Milltown Village purchasing parcel #151-00338-0000 in the amount owed for delinquent property taxes (approximately \$8,800.00). LuAnn will work with Village Clerk, Amy Albrecht, to move forward with the purchase.
- b. A unanimous Castellano/Kuske motion approved bid from Nick's Trucking & Excavating in the amount of \$8,500.00 for demolition and clean up of parcel #151-00338-0000; plus \$250.00 to cap the water/sewer.
- c. Mike Nutter also reminded board members that the deterioration of the highway street lights need to be addressed. This matter will be put on the December 12, 2022, meeting agenda to address.

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

CLERK/TREASURER REPORT: None

OLD BUSINESS: None

NEW BUSINESS: None

CONSENT AGENDA: A unanimous Castellano/Kainz motion approved General check #32323 through #32371; and Payroll check #11326 through #11349.

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

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

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

Respectfully submitted this 15th day of November, 2022

Amy Albrecht
Village Clerk/ Treasurer
Milltown, WI