

**VILLAGE OF MILLTOWN
REGULAR VILLAGE BOARD MEETING
DECEMBER 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, Larry Kuske, Glenn Owen, Les Sloper, and LuAnn White. Absent: Erling Voss Also Present: Bonnie Carl, Shaun Thayer, Jerome Hoyt, Mike Nutter, Boyd Heilig, and Amy Albrecht; Josh Miller, Cedar Corporation; Melanie Hogan (Library Board President).

APPROVAL OF MINUTES: A unanimous Owen/Kuske motion approved the minutes of the November 30, 2022, meeting as prepared and presented.

APPROVAL OF AGENDA FOR DECEMBER 12, 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: *None*

PUBLIC HEARING: Village President, LuAnn White, opened the Public Hearing for Certified Survey Map (CSM) by Jon Wohlfeil, for 303 2nd Avenue, parcel #151-00174-0000, in the Village of Milltown. The parcel is currently a 15.4-acre parcel. Jon Wohlfeil is requesting to create a two-lot CSM, splitting the approximate northern seven (7) acres off as a separate parcel. Questions and comments were answered and discussed. Public hearing was closed.

CEDAR CORPORATION:

- a. A unanimous Sloper/Kuske motion approved Plan Commission recommendation of Conditional Use Permit Amendment request be Derrick Building Solutions on behalf of RockShield Rubber Company, to allow for a portion of the loading area and semi-truck turn around area to be crushed aggregate base course, instead of heavy duty asphalt, for a new development project, zone I-1, located south of Tiger Street and west of 2nd Avenue, Parcel #151-00391-3000, owned by Great Northern Innovation Inc. In addition, that the driveway must adhere to Village Ordinance Sec. 6-3-2 Driveway Location, Design, and Construction Requirements; and also added that RockShield be responsible for cleanup of aggregate base invading the street.
- b. Item tabled to special meeting schedule for Monday, December 19, 2022, at 4:30 p.m. for Certified Survey Map (CSM) by Jon Wohlfeil, for 303 2nd Avenue NW, parcel #151-00174-0000, in the Village of Milltown. The parcel is currently a 15.4-acre parcel. Jon Wohlfeil is requesting to create a two-lot CSM, splitting the approximate norther seven (7) acres off as a separate parcel. Before approval, Milltown Village Board would like to discuss Mr. Wohlfeil request rezoning the property since the new CSM shows dual-zoning for the parcel.

POLICE REPORT:

- a. A unanimous Castellano/Kuske motion approved Operator License(s) for the following:
 - i. Tori Hatta Wendorf, Lumber Jack's
 - ii. Liberty Merrill, Wise Guys

PUBLIC WORKS:

- a. A unanimous Kainz/Owen motion approved request for Carlson Development, LLC, for a driveway wider than thirty feet (30') according to Village Ordinance Sec. 6-3-2 Driveway Location, Design, and Construction Requirements. Carlson requested a driveway of forty-five feet (45') wide.

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

CLERK/TREASURER REPORT:

- a. A unanimous Castellano/Owen motion approved 2023 Caucus date set to Monday, January 9, 2023, at 6:00 p.m. with the regular Village Board meeting to follow. Milltown Village caucus will be held at the Milltown Public Library, 61 Main Street West.
- b. A unanimous Castellano/Kainz motion approved pay request from Pember Companies in the amount of \$139,160.28 for the Half Moon Lake Boat Ramp Replacement project.
- c. A unanimous Kainz/Castellano motion approved special assessment fees as follows effective January 1, 2023: \$35.00 standard fee; \$60 fee if request is needed in less than 36-hour turn around time. If a final read is completed and then requested an additional time, fees will apply for each request.
- d. A unanimous Owen/Kuske motion approved Village of Milltown to participate in becoming a vendor for the Low-Income Household Water Assistance Program (LIHWAP).

OLD BUSINESS:

- a. A unanimous Kuske/Owen motion approved declining Lakeland Communication requests for the following:
 - i. Suspension of the Cable Television Franchise Ordinance
 - ii. Freezing fees being assessed for the remainder of year 2022
 - iii. Liquidation of the fund in a mutually agreed upon method (Lakeland has proposed a refund to customers).
- b. Minutes from Public Works Committee meeting dated January 23, 2020, were discussed as a reminder to be mindful regarding snow plowing over-time hours and determining when to maintain the streets and sidewalks during the winter months.

NEW BUSINESS: None

CONSENT AGENDA: A unanimous Owen/Kainz motion approved General check #32372 through #32423; and Payroll check #113350 through #11383.

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

Union negotiations with General Teamsters Union Representative Tim Wentz and Union Employees were discussed with all interested parties joined the same conference room. Negotiations were agreed upon and an updated contract will be provided by Tim Wentz for the January 9, 2023, meeting for approval.

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

Respectfully submitted this 14th day of December, 2022

Amy Albrecht
Village Clerk/ Treasurer
Milltown, WI