

**VILLAGE OF MILLTOWN  
VILLAGE CAUCUS/REGULAR VILLAGE BOARD MEETING  
JANUARY 9, 2023**

**Meeting Minutes**

- **6:00 p.m. - 2023 VILLAGE CAUCUS**

Caucus was convened at 6:00 p.m. at the Milltown Public Library. Chairperson present was Rick Fisher, and Clerk(s) of caucus, Amy Albrecht and Diana Virkus.

Nominations presented from the floor. One (1) nominated for Village President and whose name will appear on the ballot is Larry Kuske *nominated by LuAnn White/second by Denise Kainz*. A motion made by Joe Castellano/second by Glenn Owen to close the nominations for Village President.

Nominations presented from the floor. Three (3) seats to be filled for Village Trustee with four nominations in total. Names appearing on the ballot are David Beaulieu *nominated by LuAnn White/second by Larry Kuske*; Denise Kainz *nominated by LuAnn White/second by Les Sloper*; Jan Lodahl *nominated by LuAnn White/second by Denise Kainz*; and Glenn Owen (*incumbent*) *nominated by Larry Kuske/second by Joe Castellano*. A motion made by Larry Kuske/second by Joe Castellano closed the nominations for Village Trustee.

The Spring Election is scheduled on April 4, 2023. Motion by Les Sloper; second motion made by Joe Castellano to close 2023 caucus.

- **VILLAGE BOARD MEETING**

***CALL MEETING TO ORDER:*** Meeting was called to order at 6:15 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, Mike Nutter, Shaun Thayer, Jerome Hoyt, Mike Nutter, Boyd Heilig, Diana Virkus and Amy Albrecht.

***APPROVAL OF MINUTES:*** A unanimous Owen/Kainz motion approved the minutes of the December 19, 2022, meeting as prepared and presented.

***APPROVAL OF AGENDA FOR JANUARY 9, 2023, VILLAGE BOARD MEETING:*** A unanimous Kainz/Kuske motion approved the agenda for tonight's meeting as prepared and presented.

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

- a. Diane Montpetit of 431 Second Avenue was in attendance regarding neighbor concerns. Police Chief Thayer stated that he would visit Ms. Montpetit the following business day to address the concerns of the neighbors. It was also discussed that Public Works is continuing snow clean-up efforts after it was expressed that it was difficult to pull out at an intersection near her residence.
- b. District 4 Polk County Supervisor, Ryan Wood, was in attendance to discuss Polk County Housing Initiatives. Mr. Wood asked for feedback from board members in regards to Milltown's housing needs. This information will be brought back to the county level to discuss further opportunities for municipalities to look at expanding housing options and incentives for potential builders.

***CEDAR CORPORATION:*** A unanimous Owen/Voss motion approved ordinance, as per recommendation from the Plan Commission, for a zoning Map Amendment request by Jon Wohlfeil to amend Zoning Map, for property described below, from RD Rural Development to R-1 Single Family. The subject property is the northern part of Parcel ID No. 151-00174-0000, generally located along the west side of 2nd Avenue NW, and located in part of the Southeast ¼ of the Southeast ¼ of Section 7, Township 35 North, Range 17 West, Village of Milltown, Polk County, Wisconsin, consisting of approximately 6.55 acres.

***POLICE REPORT:***

- a. A unanimous Voss/Kuske motion approved Operator License(s) for Keith Tober and Jil Schamelee, Wise Guys.
- b. It was discussed and asked by Trustee Joe Castellano if Officer Jerome Hoyt could, in the event of inclement weather, drive the squad car home at his discretion at the end of a shift if needed. Trustees were in agreement.
- c. It was stated by Trustee Joe Castellano, that Public Works is to plow out the parking bay area, when necessary, for the police squad car prior to doing any other plowing, in case of an emergency. Trustees were in agreement.

***PUBLIC WORKS REPORT:***

- a. Mike Nutter discussed if the Village would like to move forward with Cedar Corporation looking into options for reconstruction of watermain services to the additional industrial park on Tiger Street. Trustees were in agreement to look at a proposal of services from Cedar Corporation.

***LIBRARY REPORT:***

- a. Library Director, Bonnie Carl was in attendance to review December month end reporting.

***CLERK/TREASURER REPORT:***

- a. A unanimous Castellano/Kuske motion approved designating the Milltown Public Library as Polling Location for the 2023 election year: Spring Primary, February 21, 2023; and Spring Election, April 4, 2023.
- b. A unanimous Sloper/Owen motion approved 2023 Polk County Economic Development Corporation contribution in the amount of \$917.00.

***OLD BUSINESS:***

- a. A unanimous Owen/Kainz motion approved the General Teamsters Union contract(s) to commence January 1, 2023, through December 31, 2025.
- b. It was asked of Village Clerk-Treasurer, Amy Albrecht, to send a reminder letter to Wintergreen Outdoors in regards to late payments on the village loan they hold.

***NEW BUSINESS: None***

***CONSENT AGENDA:*** A unanimous Owen/Castellano motion approved General check #32424 through #32498; and Payroll check #11384 through #11413.

***CLOSED SESSION:*** A unanimous Kainz/Owen motion moved the meeting into closed session.

***ADJOURN:*** A unanimous Sloper/Owen motion made to adjourn.

Respectfully submitted this 11<sup>th</sup> day of January, 2023

Amy Albrecht  
Village Clerk/ Treasurer  
Milltown, WI