

**VILLAGE OF MILLTOWN
REGULAR VILLAGE BOARD MEETING
FEBRUARY 13, 2023**

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, Boyd Heilig, and Amy Albrecht

APPROVAL OF MINUTES: A unanimous Owen/Kainz motion approved the minutes of the January 9, 2023, and January 10, 2023 meetings as prepared and presented.

APPROVAL OF AGENDA FOR FEBRUARY 13, 2023, VILLAGE BOARD MEETING: A unanimous Kuske/Sloper motion approved the agenda for tonight's meeting as prepared and presented.

COMMENTS/SUGGESTIONS FROM PRE-REGISTERED CITIZENS:

- a. Village resident Diane Montpetit and Bob Yaeger, 503 Milltown Avenue, registered to attend to speak but were not present.

POLICE REPORT:

- a. No action was taken regarding reoccurring dog complaints.
- b. No action was taken regarding parking at Angel's Island. It was discussed that no-parking signs would be temporarily placed for the remainder of the winter months until new line painting can occur.
- c. A unanimous Kuske/Sloper motion approved the following Operator License(s):

Dorie Pederson, Wise Guys	Brian Rodgers, Holiday
AriahAnn Rand, Holiday	Heather Martin, Wise Guys
Kristin Jones, Holiday	Joseph Wieser, Holiday
Taylor Rutsch-Johnson, Holiday	

PUBLIC WORKS REPORT: None

LIBRARY REPORT: Library Director, Bonnie Carl, was in attendance to share the January 2023 reports and updates.

CLERK/TREASURER REPORT:

- a. A unanimous Kuske/Kainz motion approved offering Village employees direct deposit for payroll.

OLD BUSINESS:

- a. ADRC (aka Meals on Wheels) contract was tabled to the March 13, 2023, meeting. Trustees Les Sloper and Denise Kainz would like to do a walk-through of the facility in regards to space being occupied by the program.

NEW BUSINESS:

- a. A unanimous Kainz/Owen motion denied request for a Class "A" license to sell fermented malt beverages to consumers for off-premise consumption to Milltown Powersports, 231 Eider Street.

CONSENT AGENDA: A unanimous Owen/Kainz motion approved General check #32499 through #32572; and Payroll check #11414 through #11436.

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

Respectfully submitted this 21st day of February, 2023

Amy Albrecht
Village Clerk/ Treasurer
Milltown, WI