

**VILLAGE OF MILLTOWN
REGULAR VILLAGE BOARD MEETING
MARCH 6, 2023**

Meeting was re-scheduled to one-week earlier

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, and LuAnn White. Absent: Les Sloper Also Present: Bonnie Carl, Shaun Thayer, Jerome Hoyt, Mike Nutter, Boyd Heilig, and Amy Albrecht

APPROVAL OF MINUTES: A unanimous Castellano/Kuske motion approved the minutes of the February 13, 2023, meeting as prepared and presented.

APPROVAL OF AGENDA FOR MARCH 6, 2023, VILLAGE BOARD MEETING: A unanimous Owen/Kainz motion approved the agenda for tonight's meeting as prepared and presented.

COMMENTS/SUGGESTIONS FROM PRE-REGISTERED CITIZENS:

POLICE REPORT:

- a. A unanimous Castellano/Owen motion approved Operator License for Jane Blomberg, Hack's Pub.
- b. Purchase of computer server tabled to be discussed during the 2024 budget period.

PUBLIC WORKS REPORT:

- a. Purchase of Rated Flammable Cabinet tabled to April 10, 2023, meeting.
- b. Discussion regarding the water tower report. Mike Nutter is to contact Cedar Corporation to inquire of any grants for repairs or replacement.
- c. Mike updated trustees regarding a broken underground wire. The broken wire is predicted to be between the power panel, located by the Village Office building, and the 'old village shop' (103 First Ave NW).

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

CLERK/TREASURER REPORT:

- a. Open Book scheduled for March 30, 2023, 8:00 a.m. to 10:00 a.m.; and Board of Review scheduled for April 26, 2023, 8:00 a.m. to 10:00 a.m. at the Milltown Village Office with Village Assessor, Randy Prochnow.
- b. A unanimous Kuske/Owen motion approved chargeback for 2021 Uncollectable Personal Property Taxes for #151-05006-0000, Linkell, LLC.
- c. A unanimous Castellano/Owen motion approved annual donation to Milltown Cemetery in the amount of \$2000.00.

OLD BUSINESS:

- a. A unanimous Kuske/Kainz motion approved the 2023 ADRC (aka Meals on Wheels) contract contingent on adding areas of use by the Meals on Wheels program to the contract.

NEW BUSINESS:

- a. Village President, LuAnn White, updated Trustees of the potential land for sale by Cindy Norgard. LuAnn has asked Cindy to keep her updated as to when the land will be on the market.

CONSENT AGENDA: A unanimous Castellano/Owen motion approved General check #32573 through #32609; and Payroll check #11437 through #11459.

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

Respectfully submitted this 7th day of March, 2023

Amy Albrecht
Village Clerk/ Treasurer
Milltown, WI