

**VILLAGE OF MILLTOWN  
REGULAR VILLAGE BOARD MEETING  
APRIL 10, 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, Erling Voss, and LuAnn White. Absent: None Also Present: Bonnie Carl, Shaun Thayer, Jerome Hoyt, Mike Nutter, Boyd Heilig, and Amy Albrecht

**APPROVAL OF MINUTES:** A unanimous Kainz/Owen motion approved the minutes of the March 6, 2023, meeting as prepared and presented.

**APPROVAL OF AGENDA FOR APRIL 10, 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:**

- a. Tammy Weber and Nancy Lemay were in attendance in regards to the fence at Angel's Island Park. It was brought to the attention of the board members that the fence was damaged due to plowing of snow during the winter months. A unanimous Owen/Kainz motion approved the Village submitting an insurance claim for damaged property to replace the fence. The Village will work with Tammy and Nancy to replace the fence (moving the fence back to prevent from happening again, etc.).

**POLICE REPORT:**

- a. A unanimous Castellano/Owen motion approved Operator License(s) for Henry Studtmann, Milltown Community Club; and, Marc Nordahl, Hack's Pub.
- b. Chief Thayer updated the board that spring clean-up letters would be going out this week. It was asked of board members that an insert go in with the quarterly utility invoices, (due to go out April 20, 2023), a list of options for residents to rid of furniture, appliances, etc. Amy will share this information with Utility Clerk, Diana Virkus.
- c. It was asked of Chief Thayer to provide a schedule. Chief Thayer stated it would give one to the Village Office.

**PUBLIC WORKS REPORT:**

- a. Purchase of Rated Flammable Cabinet tabled to May 8, 2023, meeting.
- b. A unanimous Sloper/Owen motion approved hiring James Miller for summer help to begin ASAP; rate of pay \$17.00/hour (as budgeted). After twelve-weeks, this will be reviewed to determine if this position is further needed beyond the budgeted time.
- c. Mike updated trustees regarding the broken skid-steer plow which is twenty-two years old. It was asked that this item be budgeted during the 2024 budget.

- d. Mike updated trustees regarding concerns of a foul smell at the Community Center. It has been suggested that the grease trap will need to be replaced at a cost of \$3,100.00.
- e. Spring clean-up of brush and branches is scheduled for April 24, 2023, through April 28, 2023.

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

**CLERK/TREASURER REPORT:**

- a. A unanimous Castellano/Kainz motion approved updating Village signers with Sterling Bank; removing current Village President, LuAnn White, and adding newly elected Village President, Larry Kuske.

**OLD BUSINESS:** None

**NEW BUSINESS:** None

**CONSENT AGENDA:** A unanimous Kainz/Voss motion approved General check #32610 through #32656; and Payroll check #11460 through #11464; and direct deposit vouchers #V1000 through #V1018.

**ADJOURN TO CLOSED:** A unanimous Castellano/Owen motion approved moving into closed session.

**RECONVENE TO OPEN:** A unanimous Sloper/Owen motion approved moving into open session.

A unanimous Castellano/Owen motion approved a 2% pay increase for Amy Albrecht and Diana Virkus, effective April 17, 2023.

**ADJOURN:** A unanimous Kainz/Voss motion adjourned the meeting.

Respectfully submitted this 12<sup>th</sup> day of April, 2023

Amy Albrecht  
Village Clerk/ Treasurer  
Milltown, WI