

**VILLAGE OF MILLTOWN
SPECIAL VILLAGE BOARD MEETING
APRIL 24, 2023**

Meeting Minutes

• **6:00 p.m. SPECIAL VILLAGE BOARD MEETING**

CALL MEETING TO ORDER: Special Village Board meeting was called to order at 6:00 p.m. by Village President, Larry Kuske.

ROLL CALL: Present: David Beaulieu, Joe Castellano, Denise Kainz, Glenn Owen, Les Sloper, and Larry Kuske Absent: None Also Present: Mike Nutter, and Amy Albrecht

APPROVAL OF MINUTES: A unanimous Owen/Sloper motion approved the minutes of the April 10, 2023, meeting as prepared and presented.

APPROVAL OF AGENDA FOR APRIL 24, 2023, VILLAGE BOARD MEETING: A unanimous Castellano/Kainz motion approved the agenda for tonight's meeting as prepared and presented.

APPOINTMENT OF VILLAGE TRUSTEE: Village President, Larry Kuske, called to appoint Milltown resident Ryan Hyden to fill the vacant trustee seat. Roll call vote: two (2) votes yea/three (3) votes nay

OLD BUSINESS:

- a.** A unanimous Beaulieu/Castellano motion approved Cindy Norgard's request revising easement (parcel #151-00367-0001). Village Clerk, Amy Albrecht, is to reach out to Bruce Muller, Norgard realtor, in regards to this. The Village is requesting an additional easement from the current easement, through Norgard property #151-00392-0000, to Tiger Street.
- b.** Discussion of water pressure concerns for the new business going in on Tiger Street, Rockshield, were discussed. Mike Nutter is to follow up with Aaron Sundeen of Derrick Construction to update that the Village has no other options than to install a new water tower; the Village is currently looking into applying for a grant through the Safe Drinking Water program which requires a process beginning with submitting a Intent To Apply (ITA) due October 30, 2023; and an application deadline of June 30, 2024 (application will only be submitted if Milltown Village is ranked high on the list).

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

Respectfully submitted this 25th day of April, 2023

Amy Albrecht
Village Clerk/ Treasurer
Milltown, WI