

**VILLAGE OF MILLTOWN
SPECIAL VILLAGE BOARD MEETING
MAY 23, 2023**

Meeting Minutes

• **7:00 p.m. SPECIAL VILLAGE BOARD MEETING**

CALL MEETING TO ORDER: Special Village Board meeting was called to order at 7:00 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: Amy Albrecht

APPROVAL OF MINUTES: A unanimous Castellano/Kainz motion approved the minutes of the May 8, 2023, meeting as prepared and presented.

APPROVAL OF AGENDA FOR May 23, 2023, VILLAGE BOARD MEETING: A unanimous Sloper/Owen motion approved the agenda for tonight's meeting as prepared and presented.

MELGREN FIELD BALLPARK: A unanimous Beaulieu/Owen motion approved the replacement of the walk-in cooler refrigerator system in the amount of \$8,348.00 (\$4,000 to come out of ballpark savings fund/\$4,348.00 to come out of general fund). Quote provided by Michael Rixmann, Furnace Doctor. Replacement will consist of new indoor evaporator section, new outdoor rated condenser mounted on a wall bracket, refrigerant, and labor.

MILLTOWN COMMUNITY CENTER: A unanimous Kainz/Owen motion approved Luke Duncan's quote of \$8,000.00 to \$10,000.00 to construct the twelve-foot (12') wide by eight-foot (8') long open-sided entrance to the Community Center. The structure will be of traditional style with an enclosed ceiling to prevent wildlife destruction.

MILLTOWN COMMUNITY CENTER: A unanimous Castellano/Owen motion approved quote for kitchen island cabinetry from Arrow Building Center provided by Henry Studtmann, in the amount of \$1,842.76. Quote includes cabinetry and laminate countertop.

SPRING CLEAN-UP: A unanimous Castellano/Owen motion approved quote provided by Shadetree Landscaping; however, it is requested to remove the Hydrangea tree (\$150) and Rhododendron (\$75) from the cost estimate. Total estimate was \$2,110.00 (before removing items); this amount does include labor.

OLD BUSINESS:

- a. Henry Studtmann will obtain a quote from Dallas Electricians, and Public Works to obtain a quote from Moore Power to move speaker wire and system.
- b. A unanimous Castellano/Beaulieu motion approved outsourcing removal efforts for the (damaged) fence posts at Angel's Island. Trustee Les Sloper is making arrangements to have this completed.

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

Respectfully submitted this 25th day of April, 2023

Amy Albrecht
Village Clerk/ Treasurer
Milltown, WI