

**VILLAGE OF MILLTOWN
REGULAR VILLAGE BOARD MEETING
MAY 8, 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, Larry Kuske

ROLL CALL: Present: Joe Castellano, David Beaulieu, Denise Kainz, Glenn Owen, Les Sloper, and Larry Kuske. 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 April 24, 2023, meeting as prepared and presented.

APPROVAL OF AGENDA FOR MAY 8, 2023, VILLAGE BOARD MEETING: A unanimous Beaulieu/Owen motion approved the agenda for tonight's meeting as prepared and presented.

COMMENTS/SUGGESTIONS FROM PRE-REGISTERED CITIZENS:

- a. Steve Schaffer of Schaffer Manufacturing, and Brian Chryst of Endeavors, were in attendance to discuss the possibility of installing signage on the corner of Industrial Avenue and Hwy 35; indicating businesses located on Industrial Avenue. Steve stated that Schaffer is willing to donate the land for the sign, and offered to coordinate the project. Steve has received confirmation of commitment from both Endeavors and RockShield as well. Steve is wondering if the board is willing to participate in the cost of this project. Mike Nutter is going to check with the Department of Transportation in regards to set backs of the sign since it will be on the highway.
- b. Tom Wisdom of Milltown Community Club was in attendance to discuss moving the speaker wire from one side of Main Street to the other side in hopes this task could be completed in time for the 2024 celebration. It was stated that Public Works may not have time and suggested that the Community Club look for alternative means of a sounds system for the parade. Items in the Quonset(s) belonging to the Community Club were also discussed due to the possibility of the Village demolishing the south Quonset in the future. Tom was going to be working with Joan Juleen to remove items.
- c. Luke Duncan was not able to attend as registered. Board members did discuss specs regarding Luke providing a quote to build an entrance over the door-way of the Community Center. Village Clerk, Amy Albrecht, is to pass along specs details to Luke for an eight-foot (8') long roof, on posts, to match the existing gable of the entrance.

ANGEL'S ISLAND:

- a. A unanimous Castellano/Sloper motion approved the amount of the insurance check received for the damaged fence at Angel's Island will be given to Angel's Island (check amount \$4,928.18). Milltown Public Works is to remove and discard the damaged fence.
- b. It was discussed by Village President Larry Kuske, at request of the Village Board, that going forward Angel's Island present and discuss future projects or installation of equipment with the Village Board prior for approval.

POLICE REPORT:

- a. A unanimous Sloper/Owen motion approved Operator License for Victoria Studtmann, Milltown Community Club.
- b. Chief Thayer stated he has had inquiries about the use of golf carts within Village limits. As of right now the Village does not have an ordinance. Chief Thayer provided an example of an ordinance and strongly advised that one should be created. This will be put on the agenda for the June 12, 2023, meeting.
- c. Concerns regarding (parallel) parking on Milltown Avenue (Milltown Ballpark) were discussed. Chief Thayer is to place temporary no-parking signage on the road to prevent parallel parking ASAP; Public Works is to work on obtaining and installing permanent signage.

PUBLIC WORKS REPORT:

- a. A unanimous Owen/Beaulieu motion approved the purchase of a rated flammable cabinet, 65" high, by 34" wide, by 34" deep in the amount of \$1,649.00, from Industrial Safety; plus, an additional \$350.00 for shipping.
- b. Mike Nutter also discussed concerns regarding the snow/water run-off in the right-of-way on Rock Ridge Trail. Board members were going to take a look at the area of concern and discuss this at a later time.
- c. Trustee, Denise Kainz, stated she had concerns regarding the well cap at the extra well-site. Denise stated that a tree was growing across the cap and needs to be cut; and then suggested the well cap seal be checked for replacement if needed.
- d. Discussion regarding the need for repairs on 1st Avenue. It was decided to have Public Works place barricades starting on the north-side of the alley, going (west) across to the property line at Holiday, to prevent through-traffic. It was also asked that Village Clerk, Amy Albrecht, contact Holiday in regards to interest in acquiring Village land north of the alley to Highway 35.

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

CLERK/TREASURER REPORT: None

OLD BUSINESS: None

NEW BUSINESS:

- a. A unanimous Castellano/Kainz motion approved 2023-2024 Committee Members as assigned by Village President, Larry Kuske
- b. A unanimous Kainz/Castellano motion approved splitting costs with Milltown Township for blacktopping the 'beach road loop' at Half Moon Beach in the amount of \$16,000.00 (Village portion \$8,000.00).
- c. Village Trustees discussed the demolition of the 'south-side' Quonset hut and asked Public Works to obtain updated quotes from both Nick's Excavating and Paragon for the June 12, 2023, meeting.

CONSENT AGENDA: A unanimous Beaulieu/Kainz motion approved General check #32657 through #32733; and Payroll check #11465 through #11469; and direct deposit vouchers #V1019 through #V1036.

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

Respectfully submitted this 10th day of May, 2023

Amy Albrecht
Village Clerk/ Treasurer
Milltown, WI