

**VILLAGE OF MILLTOWN  
REGULAR VILLAGE BOARD MEETING  
FEBRUARY 12, 2024**

**Meeting Minutes**

• **6:30 p.m. VILLAGE BOARD MEETING**

**CALL MEETING TO ORDER:** Meeting was called to order at 6:30 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: Bonnie Carl, Mike Nutter, Shaun Thayer, Jerome Hoyt, Mike Nutter, Boyd Heilig, and Amy Albrecht.

**APPROVAL OF MINUTES:** A unanimous Castellano/Owen motion approved the minutes of the January 8, 2024, meeting as prepared and presented.

**APPROVAL OF AGENDA FOR FEBRUARY 12, 2024, VILLAGE BOARD MEETING:** A unanimous Castellano/Kainz motion approved the agenda for tonight's meeting as prepared and presented.

**COMMENTS/SUGGESTIONS FROM PRE-REGISTERED CITIZENS:** Pre-registered resident not present- Diane Montpetit & Bob Jaeger, 503 Milltown Avenue were preregistered regarding neighbor and police concerns.

**LIBRARY REPORT:**

- a. Library Director, Bonnie Carl was in attendance to review January month end reporting.

**POLICE REPORT:** Trustee David Beaulieu asked Chief Thayer for a follow-up regarding the clean-up efforts of Forster property parcel #151-00064-0010.

**PUBLIC WORKS REPORT:**

- a. Seth Peterson of Wisconsin Rural Water Association was in attendance to update Trustees on the Lead & Copper Rule project in which phase one is due by October 16, 2024.
- b. Mike Nutter asked for permission to borrow barricades to the Ice Man Race event.
- c. Trustee David Beaulieu commented that he had Boyd Heilig look into the cost of a brush-mower for the skid-steer. Boyd stated he received an estimate for \$3,500.00.

**CLERK/TREASURER REPORT:**

- a. A unanimous Kainz/Owen motion approved Cedar Zoning Administrator Contract in the amount of \$5,000.00.
- b. A unanimous Owen/Beaulieu motion approved loan refinancing with Sterling Bank for current loan #319110113 (Village Shop building) in the amount of \$342,750.29; terms for 1 -year, amortized over the remaining 15 years; 5.95%; tax exempt.
- c. A unanimous Sloper/Owen motion approved to require all paid employees and trustees to payroll direct deposit by March 1, 2024.
- d. A unanimous Castellano/Owen motion approved the designation of the Milltown Public Library as the Polling Location for the 2024 election year. It was asked that the Police Department work with Amy to designate four parking spots for voters on election day(s).

**OLD BUSINESS:**

- a. Removal of gas line at Milltown Community Center Parking lot (remain under old business until completed).
- b. Trustees gave input to Clerk, Amy Albrecht, on what they would like the bid to state for painting the pavilion building at Bering Park.

- c. Mike Nutter obtained estimates for 30-foot, LED street lights at \$39,000 (material cost only). Mike is working with Kevin Oium of Cedar Corporation to look at other cost options (remain under old business until completed).
- d. Mike updated information on the LRIP project for 1<sup>st</sup> Avenue. Mike stated that a request for bid(s) can be published, however, in accordance with the LRIP program, no work can begin until July 1, 2024. Trustees ask that Public Works create a bid notice to bring to the March 11, 2024, meeting (remain under old business until completed).
- e. Mike provided updates regarding the ordering/replacement of street signs. Mike stated that signs will be available in two weeks (remain under old business until completed).
- f. President Larry Kuske updated that the 2024 Meals on Wheels contract was accepted and signed to include the \$50.00/month rent increase.

**NEW BUSINESS:**

- a. Trustees granted permission to Public Works to work with Milltown Township with obtaining/installing 'NO PARKING' signs at Half Moon Beach.
- b. A unanimous Kainz/Joe motion approved bid from Crosscut Woodworks LLC for repairs to the Milltown Village royalty float in the amount of \$650.00; and the purchase of new float sign from Northland Signs in the amount of \$390.00.

**CONSENT AGENDA:** A unanimous Beaulieu/Kainz motion approved General check #33191 through #33265; and Payroll check #11498; and Payroll voucher #V1227 through #V1248.

**CLOSED SESSION:** A unanimous Owen/Sloper motion moved the meeting into closed session.

**RECONVENE INTO OPEN:** A unanimous Beaulieu/Kainz motion approved moving into open session.

A unanimous Beaulieu/Owen motion approved accepting bid from Carter Construction & Painting in the amount of \$3,173.00 to paint interior office walls (to include bookshelves), and bathroom walls in the Village Office.

**ADJOURN:** A unanimous Sloper/Kainz motion made to adjourn.

Respectfully submitted this 15<sup>th</sup> day of February, 2024

Amy Albrecht  
Village Clerk/ Treasurer  
Milltown, WI