

VILLAGE OF MILLTOWN
REGULAR VILLAGE BOARD MEETING
MARCH 11, 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 Diana Virkus.

APPROVAL OF MINUTES: A unanimous Kainz/Owen motion approved the minutes of the February 12, 2024 and February 20, 2024 meetings as prepared and presented.

APPROVAL OF AGENDA FOR MARCH 11, 2024, VILLAGE BOARD MEETING: A unanimous Sloper/Owen motion approved the agenda for tonight's meeting as prepared and presented.

COMMENTS/SUGGESTIONS FROM PRE-REGISTERED CITIZENS: None

LIBRARY REPORT:

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

POLICE REPORT: Spring cleanup letters will be going out soon. Please let Police Chief Shaun Thayer know if you have any concerns about a property/situation. Jerome is now certified to calibrate PBT (preliminary breath test) equipment. Regardless of the weather, the no parking limitation posted until April 1st, will stay in place.

PUBLIC WORKS REPORT:

- a. The Lead and Copper rule project is over half way done.
- b. The Community Center Carpet is coming up in multiple spots in the hallway presenting a trip/fall hazard. Different ideas were discussed and will follow up next meeting on options. Mike Nutter to get an estimate on replacement on hallway only. Shaun Thayer stated he had extra boxes left over from when the Police Department was done as well.
- c. A copy of the bid for 1st Ave NW project was given out with no dates. Not able to do anything until July 1st, 2024.
- d. Items (back blade and cattle gate) in the Quonset hut were discussed. This will be added to next month's agenda.
- e. Public Works asked about starting summer hours. It was suggested that this be added to the Union Contract. No one had a problem starting summer hours. If it looked like we were to have a storm, it was noted to go back to the 8-hour days for that week.

CLERK/TREASURER REPORT:

- a. A unanimous Beaulieu/Castellano motion approved Spectrum Insurance Renewal in the amount of \$32,217.00.
- b. A unanimous Beaulieu/Kainz motion to table the Resolution #2024-06 Building Inspection Fees until further questions can be answered. Trustee Denise Kainz noted concerns about hospitals and schools, solar, plan review, electrical and definition of non-building structures. Trustee David Beaulieu wants to know if its possible to encourage new housing construction by having lower permit fee amounts or subsidized by the Village.
- c. A unanimous Beaulieu/Owen motion approved to accept the ARPA fund expenditures.
- d. Trustee David Beaulieu inquired about the Wintergreen Loan. It was noted that the last payment received was for Nov/Dec of 2023. A letter will be sent out this week.

OLD BUSINESS:

- a. An ad for the Bering Park painting of pavilion will be in the paper for 3/13 and 3/20 (2 weeks) and bids will be opened at the next meeting and be completed before Fishermen's.
- b. The street lights were discussed at length – spacing, how many and what type of lights are brighter, the head size, the base, etc. (remain under old business until completed).
- c. Mike updated information on the LRIP project for 1st Avenue as well as supplying a copy of a proposed bid (remain under old business until completed).
- d. Mike provided updates regarding the ordering/replacement of street signs. Mike stated that most signs were replaced and needed new brackets (remain under old business until completed).
- e. Shaun Thayer ordered election no parking signs. They have been received.
- f. No parking signs for Half Moon Beach have been ordered and will be shipped this week.

NEW BUSINESS:

- a. There was discussion on the Waiver of Liability & Hold Harmless Agreement. Trustee David Beaulieu asked if it was attorney approved. He also asked if anybody could park on Village property if they signed this waiver. Examples – motor home, camper, etc. Anyone wanting to park at the Village Shop would need board approval. Should we add wording to reflect refuse/reject anyone? Police Chief Shaun Thayer noted that the more items stored/parked there, the higher chances of vandalism and theft. Installing cameras and proof of insurance was also discussed as well as getting the security lights working at the Village Shop. Larry will stop up and look at them. Mike Nutter to get measurements. A unanimous Sloper/Beaulieu motion to table this topic.

CONSENT AGENDA: A unanimous Kainz/Castellano motion approved General check #33266 through #33322; and Payroll check #11499; and Payroll voucher #V1249 through #V1270.

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

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

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

Respectfully submitted this 11th day of March, 2024

Diana Virkus
Utility Clerk/Office Assistant
Milltown, WI