

**VILLAGE OF MILLTOWN**  
**REGULAR VILLAGE BOARD MEETING**  
**June 10, 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, Denise Kainz, Glenn Owen, John Sorensen, and Larry Kuske. Absent: Les Sloper and Joe Castellano Also Present: Bonnie Carl, Mike Nutter, Shaun Thayer, Mike Nutter, Boyd Heilig, and Amy Albrecht.

**APPROVAL OF MINUTES:** A unanimous Owen/Kainz motion approved the minutes of the May 13, 2024 as prepared and presented.

**APPROVAL OF AGENDA FOR JUNE 20, 2024, VILLAGE BOARD MEETING:** A unanimous Sorensen/Owen motion approved the agenda for tonight's meeting as prepared and presented.

**COMMENTS/SUGGESTIONS FROM PRE-REGISTERED CITIZENS:**

- a. Resident Laura Bonnes, 114 Bank Street, was registered but not in attendance, regarding the alley behind her home. She had spoken to Village President, Larry Kuske, prior to the meeting. After discussion, it was decided the alley would be temporarily maintained with trap rock to fill the pot holes.

**CEDAR CORPORATION:**

- a. A unanimous Beaulieu/Owen motion approved Proposal for Village of Milltown TID #5 Amendment.
- b. A unanimous Sorensen/Kainz motion approved pay request for Sunnyside Marine in the amount of \$5,406.07 for the Half Moon Boat Landing & Dock project.

**WEST WISCONSIN INSPECTION AGENCY:** A unanimous Sorensen/Beaulieu motion approved Resolution #2024-06 Building Inspection fees (regarding new updated building inspection fees)

**LIBRARY REPORT:**

- a. Library Director, Bonnie Carl was in attendance to review May month end reporting and upcoming events.
- b. Library Director, Bonnie Carl, asked the board if adding a handicap accessible sidewalk area in front of the Library Building could be considered in the budget for 2025. Village President, Larry Kuske, asked this item to remain on the agenda through October 2024 for discussion.

**POLICE REPORT:**

- a. Discussion regarding spring clean up and yard maintenance was reviewed with Chief Thayer.

**PUBLIC WORKS REPORT:**

- a. Public Works, Mike Nutter, updated that approximately 335 of 430 residents have been completed for the Lead & Copper Rule project (item to be tabled for updates through completion due October 16, 2024).
- b. A unanimous Owen/Sorensen motion approved bid from Cal Haines in the amount of \$3,500.00 to remove the fallen tree at the Milltown Community Center. It was asked that Public Works also ask Cal Haines to remove the (broken) limb on the pine tree as well.
- c. A unanimous Owen/Kainz motion approved Resolution #2024-08 for the 2023 CMAR report
- d. Other topics discussed/updated:
  - i. Chip seal to begin in July 2024
  - ii. Public Works received patching material and are working on patching holes as time permits

- iii. Street light replacements (for the highway) are scheduled to be delivered the week of June 17, 2024. Lights will be stored at Kemis Carpet. NEI is scheduled to begin install of street lights the week of July 8, 2024
- iv. 1<sup>st</sup> Avenue road preparation is completed
- v. Public Works will be repairing asphalt hole near First Baptist Church, 216 Milltown Avenue

**CLERK/TREASURER REPORT:**

- a. A unanimous Owen/Kainz motion approved 2024/2025 Licensing Year Operator License applicants
- b. A unanimous Beaulieu/Owen motion approved 2024/2025 Licensing Year Intoxicating Liquor and Beer applicants
- c. A unanimous Sorensen/Owen motion approved 2024/2025 Licensing Year Cigarette, Tobacco, and Electronic Vaping Device applicants
- d. A unanimous Beaulieu/Owen motion approved the 2025-2027 Contract for Assessor, Randy Prochnow, for Village revaluating
- e. It was consensus of the board that the Village Office will be closed Friday, July 5, 2024. Amy and Di are to use PTO.

**OLD BUSINESS:**

- a. The shed the ballpark was discussed. It was agreed that Chief Thayer could remove the shed for his own personal use.

**NEW BUSINESS:**

- a. A unanimous Sorensen/Beaulieu motion approved bid submitted by Mike Musial for front entrance brick repair at the Milltown Community Center in the amount of \$2,600.00. Village President, Larry Kuske, stated he would be purchasing the materials.

**CONSENT AGENDA:** A unanimous Beaulieu/Kainz motion approved General check #33416 through #33499; manual issued checks; and Payroll voucher #V1316 through #V1349.

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

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

A unanimous Kainz/Owen motion approved acquiring three .gov email accounts; one for each department (Public Works, Police, and Clerk/Treasurer).

A unanimous Sorensen/Owen motion approved consulting with the village attorney in regards to removing the Village of Milltown from the Half Moon Beach deed, issued May 20, 1953, and giving sole ownership to the Township of Milltown.

A unanimous Kainz/Sorensen motion approved consulting with Village land owners, Clayton and Carol Johnson, regarding Right-Of-First-Refusal for their parcel #151-00472-0000; and rezoning the parcel from Rural Development to Industrial for future use, and to include in the TID #5 amendment.

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

Respectfully submitted this 17<sup>th</sup> day of June, 2024

Amy Albrecht  
Village Clerk/ Treasurer  
Milltown, WI