

VILLAGE OF MILLTOWN
REGULAR VILLAGE BOARD MEETING
August 12, 2024
Meeting Minutes

• **7:30 p.m. VILLAGE BOARD MEETING**

CALL MEETING TO ORDER: Meeting was called to order at 7:30 p.m. by Village President, Larry Kuske.

ROLL CALL: Present: David Beaulieu, Joe Castellano, Denise Kainz, Glenn Owen, Les Sloper, John Sorensen, and Larry Kuske. Absent: None Also Present: Josh Miller, Cedar Corp; Shaun Thayer; Mike Nutter; Boyd Heilig; Bonnie Carl, and Amy Albrecht

APPROVAL OF MINUTES: A unanimous Kainz/Owen motion approved the minutes of the July 8, 2024 as prepared and presented.

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

COMMENTS/SUGGESTIONS FROM PRE-REGISTERED CITIZENS:

- a. Greg Tougas, 507 Milltown Avenue, was registered but not in attendance.
- b. Mike McMahon, Treasurer of the Half Moon Lake District, and Ellen Butler, President of the Half Moon Lake District were in attendance to request permission to place a donation station for invasive species at the Half Moon Lake boat landing. A unanimous Owen/Sorenson motion approved the Half Moon Lake District to place a donation station at the Half Moon Lake Boat Landing.
- c. Sam Owen, 608 Milltown Avenue, expressed concerns regarding newly placed no-parking signs on Milltown Avenue. Village President, Larry Kuske, announced that this matter will be placed on the September 9th agenda for further discussion.
- d. Chris and Jan Lodahl, 604 Milltown Avenue expressed concerns regarding newly placed no-parking signs on Milltown Avenue. Village President, Larry Kuske, announced that this matter will be placed on the September 9th agenda for further discussion.

CEDAR CORPORATION:

- a. Josh Miller, reviewed proposed Snowmobile Club use of 431 2nd Avenue SW, Parcel Number 151-00345-0000.
- b. A unanimous Sloper/Owen motion approved ordinance to amend the Land Use Chapter of the Village of Milltown Comprehensive Plan 2009-2029, Polk County, Wisconsin. The proposed amendment includes updating the General Future Land Use Map by changing the land use classifications of two parcels on the south side of the Village from Single-Two Family Residential and Commercial to Industrial on the General Future Land Use Map adding text to the General Future Land Use section describing the General Future Land Use Map.
- c. A unanimous Owen/Sloper motion approved zoning map amendment request by Village of Milltown, on behalf of Clayton and Carol Johnson, to amend the Zoning Map, for property described below, from RD Rural Development to I-1 Industrial, Parcel Number 151-00472-0000. The subject property is generally located south of Tiger Street, west of 2nd Avenue Southwest, consisting of approximately 18.08 acres.

LIBRARY REPORT:

- a. Library Director, Bonnie Carl, provided Library monthly report and updates.
- b. Installation of handicap accessible sidewalk for Library patrons (tabled to the September 9, 2024 meeting pending Public Works consulting with concrete contractor).

POLICE REPORT:

- a. A unanimous Beaulieu/Kainz motion approved a \$500.00 donation to the 2024 Kid's Night Out event scheduled for August 20, 2024.
- b. A unanimous Castellano/Owen motion approved Operator License for Bryce Hacker, Hack's Pub.

PUBLIC WORKS REPORT:

- a. Jake Riek, salesman from Fabick CAT, presented options for potential loader trade-in.
- b. Public Works, Mike Nutter, updated that the Lead & Copper Rule project is continually being worked on (item to be tabled for updates through completion due October 16, 2024).
- c. Installation of backflow preventer at 52 Bank Street (tabled to the September 9, 2024 meeting after Amy follows up with Village attorney).
- d. A unanimous Kainz/Beaulieu motion approved quote for new Village Shop office desktop computer in the amount of \$1,368.00.
- e. A unanimous Sorensen/Owen motion approved to pre-buy fuel with Ferrellgas (item also tabled to September 9, 2024 meeting pending Public Works researching pre-buy options with alternative vendors).

CLERK/TREASURER REPORT: None

OLD BUSINESS:

- a. A unanimous Sloper/Owen motion approved to amend meeting minutes dated May 13, 2024, to state only one bid submitted for the 1st Avenue paving project.
- b. A unanimous Sorensen/Owen motion approved amending Waiver of Liability contract to include "The Village of Milltown holds the right to terminate any signed agreement at which time that person has seven (7) days to remove their equipment/personal property from Village Property."

NEW BUSINESS:

- a. Discussion creating an ordinance for Fuel Tank Storage on residential properties (item tabled to September 9, 2024 meeting per Trustee, David Beaulieu, further researching creating an ordinance).
- b. Motion made by Trustee, Les Sloper, for meeting start time to remain at 6:30 p.m. No second motion was presented. September 9, 2024, meeting start time was set to 6:45 p.m.

CONSENT AGENDA: A unanimous Sorensen/Beaulieu motion approved General check #33555 through #33621; manual issued checks; and Payroll voucher #V1376 through #V1398.

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

- a. Josh Miller, Cedar Corporation, provided updates regarding Developers Agreement for project in TIF District No.5.

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

ADJOURN: A unanimous Sorensen/Owen motion made to adjourn.

Respectfully submitted this 16th day of August, 2024

Amy Albrecht
Village Clerk/ Treasurer
Milltown, WI