

VILLAGE OF MILLTOWN
REGULAR VILLAGE BOARD MEETING
September 9, 2024
Meeting Minutes

• **7:15 p.m. VILLAGE BOARD MEETING**

CALL MEETING TO ORDER: Meeting was called to order at 7:15 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; Boyd Heilig; and Amy Albrecht

APPROVAL OF MINUTES: A unanimous Castellano/Beaulieu motion approved the minutes of the August 19, 2024 as prepared and presented.

APPROVAL OF AGENDA FOR SEPTEMBER 9, 2024, VILLAGE BOARD MEETING: A unanimous Kainz/Sloper motion approved the agenda for tonight's meeting as prepared and presented.

COMMENTS/SUGGESTIONS FROM PRE-REGISTERED CITIZENS:

- a. George Hansford, 81 Main Street W, was in attendance to update board members on plans for updates on his commercial property. In order to move forward, the Village needs to update zoning ordinances to allow residential in commercial zoning. A special Plan Commission meeting and Village Board meeting was scheduled for September 30, 2024, to address the zoning issues.
- b. Steve Quist, 520 Milltown Avenue, was in attendance to express concerns on the no-parking signs placed on Milltown Avenue. Steve suggested in lieu of no parking, no over-night parking could be implemented.
- c. Jan Lodahl, 604 Milltown Avenue, was registered and in attendance regarding the no-parking signs placed on Milltown Avenue. Jan declined her time to speak.

MELGREN FIELD BALLPARK: Henry Studtmann, was in attendance to discuss projects and upkeep at Melgren Field Ballpark and update on the success of summer ball tournaments. Henry has concerns regarding long-term maintenance plans after updates. It was suggested by the board to form/add a Parks & Recreation Committee that would review the park annually.

CEDAR CORPORATION:

- a. A unanimous Beaulieu/Owen motion approved text amendments to Section 13-1-10 Jurisdiction and General Provisions and 13-1-92 Off-Street Parking Requirements in Title 13, Chapter 1 Zoning code of the Village of Milltown Code of Ordinances, clarifying that more than one main building or principal structure may be permitted on a lot through the issuance of a Conditional Use Permit and exceptions to the surfacing requirement for parking lot areas may be permitted through the issuance of a Conditional Use Permit, under certain circumstances.
- b. Discussion regarding future Zoning Code Amendments pertaining to fence exceptions, Conditional Use Permit timeframe, public hearing notification requirements, residential uses in the Downtown, and Land Use Permits and Site Plan review requirements.

LIBRARY REPORT:

- a. A unanimous Castellano/Sloper motion approved bid from Giller Masonry in the amount of \$1,200.00 to install handicap sidewalk entrance in front of Milltown Pubic Library.

POLICE REPORT:

- a. Chief Thayer was asked to speak with property owner regarding unsightly debris in yard.
- b. Chief Thayer was asked to address resident riding unlicensed dirt bike within the Village.

PUBLIC WORKS REPORT:

- a. Public Works, Boyd Heilig, updated that the Lead & Copper Rule project is continually being worked on and has 70 remaining (item to be tabled for updates through completion due October 16, 2024).
- b. Discussion of new loader and bid reviews (tabled to October 14, 2024, to discuss during budget meeting).
- c. A unanimous Castellano/Beaulieu motion approved quote from Haines Tree Service in the amount of \$2,000.00, to remove tree at Community Center. Approved bid was for cutting down the tree only.
- d. A unanimous Castellano/Beaulieu motion approved quote from Alcivia to pre-buy fuel for the pump house. Free installation; 70% of fuel that is currently in the tanks will be pumped over to Alcivia tanks at no charge; Alcivia will include regulators, and bring outside regulators up to date as needed at no charge; pre-buy and keep fill price at \$1.5999/per gallon.

CLERK/TREASURER REPORT:

- a. A unanimous Beaulieu/Owen motion approved final pay request to Sunnyside Marine in the amount of \$5,284.53.
- b. Village Clerk, Amy Albrecht, updated board members that two businesses have reached out offering storage and meeting space if needed due to fire at Milltown Community Center. Todd Backer of Schaffer Manufacturing stated they have both meeting space and cold storage if needed. Heather Weinmeyer, who recently purchased 97 Main Street W, offered meeting/gather space if needed.
- c. Discussion regarding Tiger Street project financing (tabled to October 14, 2024 meeting).

OLD BUSINESS:

- a. A unanimous Castellano/Beaulieu motion approved removal of no-parking signs recently placed on Milltown Avenue; new signs of no parking from 2:00 a.m. to 6:00 a.m. will be placed on stop sign(s) in entire mobile home park area.
- b. Creating ordinance for Fuel Tank Storage on Residential Properties (tabled to October 14, 2024 meeting).

NEW BUSINESS:

- a. A unanimous Beaulieu/Sorensen motion approved Larry Kuske parking at Milltown Village Shop upon signing Waiver of Liability.
- b. A unanimous Castellano/Owen motion approved bid from Nick's Trucking & Excavating in the amount of \$19,190.00 for demolition of Milltown Community Center fire remains. Bid includes building demolition and disposal, concrete removal and disposal, locate and cap water and sewer, and grading out existing material.

CONSENT AGENDA: A unanimous Kainz/Castellano motion approved General check #33622 through #33669; manual issued checks; and Payroll voucher #V1399 through #V1421.

CLOSED SESSION: A unanimous Sorensen/Beaulieu motion moved the meeting into closed session.

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

- a. A unanimous Sorensen/Beaulieu motion approved revised DA with Lucky Aloha, LLC
- b. A unanimous Owen/Kainz motion approved contract with Sterling Bank for Positive Pay program, a fraud protection and automated check validation process; fee \$25.00/month.
- c. It was advised that Village Clerk, Amy Albrecht, should contact WE Energies and advise them to remove the gas meter at the Milltown Community Center and place a cone over the riser for future use.

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

Respectfully submitted this 11th day of September, 2024

Amy Albrecht
Village Clerk/ Treasurer
Milltown, WI