

**VILLAGE OF MILLTOWN
REGULAR VILLAGE BOARD MEETING
OCTOBER 14, 2024**

Meeting Minutes *(amended for corrections 11/19/24)*

• **5:30-BUDGET MEETING**

The Village Board, under advisement of April Anderson of CliftonLarsonAllen, prepared the 2025 proposed budget. The 2025 Budget resulted in an overall levy increase of 4.78% from 2024. Public Budget Hearing is scheduled for Monday, November 11, at 6:30 p.m. at the Milltown Public Library.

• **6:30 p.m. REGULAR VILLAGE BOARD MEETING**

CALL MEETING TO ORDER: Regular Village Board 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, John Sorensen, and Larry Kuske. Absent: none Also Present: Shaun Thayer, Mike Nutter, Boyd Heilig, and Amy Albrecht.

APPROVAL OF MINUTES: A unanimous Owen/Kainz motion approved the minutes of the September 30, 2024, meeting as prepared and presented.

APPROVAL OF AGENDA FOR OCTOBER 14, 2024, VILLAGE BOARD MEETING: A unanimous Owen/Sorensen motion approved the agenda for tonight's meeting as prepared and presented.

COMMENTS/SUGGESTIONS FROM PRE-REGISTERED CITIZENS:

- a. Resident, Heidi Anderson, 624 Parkins Avenue, was in attendance to regarding no-parking 2 a.m. to 6 a.m. signs on Parkins Avenue. Heidi asked for explanation as to why the signs were recently installed. Village President, Larry Kuske, explained to Heidi the reason for the signage. Being it is close to November 1 when no overnight parking goes into effect on any Village streets, it was suggested that Heidi revisit the board in April to then further discuss her concerns at that time.

LIBRARY REPORT: Library Director, Bonnie Carl, was not in attendance at this meeting.

POLICE REPORT:

- a. A unanimous Castellano/Kainz motion approved Police Chief, Shaun Thayer, to be fitted and purchase a new ballistic safety vest to be expensed this year, 2024; cost to be expected from \$1,500.00 to \$2,000.00.
- b. Chief Thayer updated the board that he is installing a trickle-charger in the 2017 squad SUV.

PUBLIC WORKS:

- a. Public Works updated that the deadline for the Lead & Copper Rul project was met and is completed.
- b. It was decided that the purchase of new loader will not be considered at this time.
- c. Repairs of the collapsed ceiling in Well House #3 was discussed. Mike Nutter had an estimate of \$4,437.00, estimate given by Carlson Construction. (This matter to be tabled to the November 11, 2024, meeting to review additional bids).
- d. A unanimous Beaulieu/Sorensen motion approved the purchase of skid steer tires from Mike Sogge in the amount of \$1,250.00. This price also includes a spare tire.
- e. Crushing gravel was discussed and decided to not order any gravel crushing at this time. Gravel will be purchased on an as-needed basis at this time. It was stated that Public Works shall advise

the Township that the Village would like to remain informed of the next time gravel crushing is available.

- f. A unanimous Castellano/Owen motion approved Elite Auto & Fabrication amount of \$3,000.00 to \$5,000.00 for repairs to the box liner of the Freightliner.
- g. A unanimous Sloper/Owen motion approved waiting on any lawnmower purchase or trade-in at this time; this equipment will be discussed for the 2026 budget.

CLERK/TREASURER REPORT:

- a. A unanimous Owen/Beaulieu motion approved annual donation to the Community Referral Agency in the amount of \$500.00.
- b. A unanimous Sorensen/Kainz motion approved annual contribution to Park Commission in the amount of \$650.00.
- c. A unanimous Castellano/Owen motion approved implementing a renter move-in/move-out fee as follows: \$35.00 standard fee, and \$60.00 rush fee (within 36 hours). Fee to be implemented beginning January 1, 2025.
- d. A unanimous Sorensen/Owen motion approved contract hours with Cedar Corporation in the amount of \$5,000.00.
- e. A unanimous Kainz/Sorensen motion approved opening an ICS account with Sterling Bank for deposit insurance purposes.
- f. A unanimous Castellano/Sloper motion approved financing with Sterling Bank for purposes of the Tiger Street project; motion approved for half of project amount \$317,352.48; 5.5% fixed interest with a draw-down line; 10 years with a 20-year amortization; quarterly payments.

OLD BUSINESS:

- a. Fuel Tank Storage on Residential Properties (tabled to November 11, 2024 meeting).
- b. Village President, Larry Kuske, gave insurance updates regarding Milltown Community Center. Mark Koch will be in attendance at the November 11, 2024, meeting to advise the process of the policy and answer questions.

NEW BUSINESS: None

CONSENT AGENDA: A unanimous Kainz/Beaulieu motion approved General check #33670 through #33723; and Payroll voucher #V1422 through #V1443.

ADJOURN: A unanimous Sloper/Owen motion adjourned the meeting.

Respectfully submitted this 17th day of October, 2024

Amy Albrecht
Village Clerk/ Treasurer
Milltown, WI