

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

APPROVAL OF MINUTES: A unanimous Sloper/Beaulieu motion approved the minutes of the November 11, 2024, meeting

APPROVAL OF AGENDA FOR DECEMBER 10, 2024, VILLAGE BOARD MEETING: A unanimous Castellano/Sorensen motion approved the agenda for tonight's meeting as prepared and presented.

COMMENTS/SUGGESTIONS FROM PRE-REGISTERED CITIZENS:

- a. Brian Nelson of Grace & Truth Fellowship stated a word of thank you for Milltown Village donation of chairs.

CONDITIONAL USE PERMIT, MATT LEKO: A unanimous Castellano/Beaulieu motion approved Conditional Use Permit request by Matt Leko, on behalf of Grace & Truth Fellowship to allow church uses on property (parcel number 151-00037-0000) zone PI, Public and Institutional, located at 110 Main Street West, Milltown, WI 54858.

TEXT AMENDMENT REQUEST, VILLAGE OF MILLTOWN: A unanimous Sorensen/Castellano motion approved amending Section 13-1-69 Validity of a Conditional Use Permit, and Section 13-1-183 Protest, in Title 13, Chapter 1 Zoning code of the Village of Milltown Code of Ordinances. The proposed changes include the following: modifying the timeframe in which a Conditional Use Permit is valid, and amending the Protest requirements for a zoning map amendment to align with State Statues.

NORTHWESTERN WISCONSIN ELECTRIC COMPANY, ANDREW DAHLBERG: Andrew was in attendance to update the board that NWECE will be beginning the trimming of trees near power lines in the Village of Milltown. NWECE will be sending letters out to all Village residents notifying of the trimming, and requesting each resident complete and submit a Vegetation Management Customer Response Form. Letters to be sent out beginning November 11, 2024.

LIBRARY REPORT: Library Director, Bonnie Carl, was not in attendance for updates; however, Director's Report for December 2024 was disbursed for review.

POLICE REPORT:

- a. Police Chief, Shaun Thayer, was asked to address 227 Second Avenue S. regarding using the back alley to gain entrance to their property.

PUBLIC WORKS:

- a. Mike Nutter provided updates for backflow installation at 52 Bank Street (*this item tabled to January 13, 2025 meeting*).
- b. A unanimous Sorensen/Beaulieu approved annual trade-in of skid steer in the amount of \$1,500.00.
- c. Tree removal in easement near Mike Nutter's house was discussed. It was agreed that Mike could use the Village bucket truck for removal.

CLERK-TREASURER REPORT:

- a. A unanimous Sloper/Sorensen motion approved denying Pay Request #2 from Albrightson's in the amount of \$15,002.83 due to lack of progress of the Tiger Street project (*this item tabled to January 13, 2025 meeting*).
- b. A unanimous Castellano/Sorensen motion approved Milltown Village Caucus, January 13, 2025, at 6:00 p.m., at Milltown Public Library. January Village Board meeting time to follow immediately after the caucus end.
- c. A unanimous Castellano/Beaulieu motion approved Milltown Village Office closing on Monday, December 23, 2024, and Monday December 30, 2024. Employees are to use personal time off.
- d. Village President, Larry Kuske, provided updates after meeting with Cedar Corporation regarding build back of Milltown Community Center and preliminary plan discussions. Cedar stated they would follow up mid to late December.

OLD BUSINESS:

- a. A unanimous Sloper/Sorensen motion approved adopting Ordinance in Title 8; Chapter 1 Health & Sanitation; Sec 8-1-9 Fuel Storage. Ordinance effective December 18, 2024, after publication.
- b. It was asked that Village Clerk, Amy Albrecht, send a letter to resident 507 Milltown Avenue notifying the resident of the new ordinance Sec 8-1-9 Fuel Storage (*this item tabled to January 13, 2025 meeting*).

NEW BUSINESS:

- a. Village President, Larry Kuske, called to appoint Milltown resident, Aaron Zbleski, to fill vacant trustee seat for Glenn Owen. Roll call vote: five (5) votes-yes; zero (0) votes no.
- b. Contract from Milltown Township for Cost Sharing Agreement was reviewed. Village President, Larry Kuske, will be contacting Milltown Township Chairman, Mike Dau, to further discuss and suggest a possible meeting between the municipalities to discuss the agreement. A Half Moon Beach Committee was established to be Larry Kuske, John Sorensen, and Aaron Zbleski (*item tabled to January 13, 2024 meeting*).

CONSENT AGENDA: A unanimous Sloper/Beaulieu motion approved General check #33793 through #33838; manual checks, and Payroll vouchers #V1478 through #V1501.

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

Respectfully submitted this 11th day of December, 2024

Amy Albrecht
Village Clerk/ Treasurer
Milltown, WI