

**VILLAGE OF MILLTOWN
VILLAGE CAUCUS/REGULAR VILLAGE BOARD MEETING
FEBRUARY 10, 2025**

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, Denise Kainz, Les Sloper, Aaron Zbleski and Larry Kuske. Absent: John Sorensen Also Present: Bonnie Carl, Boyd Heilig, Mike Nutter, Shaun Thayer, and Amy Albrecht.

APPROVAL OF MINUTES: A unanimous Kainz/Zbleski motion approved the minutes of the January 13, 2025, with an amendment to include Community Center update under old business (*to remain on the agenda under project completion*).

APPROVAL OF AGENDA FOR FEBRUARY 10, 2025, 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. Tom Wisdom, Milltown Community Club President, was in attendance to discuss the loss of the 5,000 plastic easter eggs during the fire at the Milltown Community Center. Village President, Larry Kuske, informed Tom that replacement eggs had been ordered and were available for pickup at the Village Office.

LIBRARY REPORT:

- a. Library Director, Bonnie Carl was in attendance to review January month end reporting.

POLICE REPORT:

- a. Application/request for archery range on residential property was denied by Police Chief, Shaun Thayer, explaining safety concerns. No action was taken by Milltown Board Trustees.
- b. Chief Thayer updated the board that a warning was issued to 507 Milltown Avenue regarding fuel tank storage. One tank was removed from the property; and the other two fuel tanks are currently plumbed into the residence for heating purposes, with a plan to move one of the two tanks to his garage in the spring for heating purposes.

PUBLIC WORKS REPORT:

- a. It was asked by Board Trustees that Public Works to request bids for water shut-off repairs (*to be added to the March 10, 2025 meeting agenda*).

CLERK/TREASURER REPORT:

- a. A unanimous Kainz/Beaulieu motion approved Pay Request #4 from Albrightson Excavating in the amount of \$22,463.70.
- b. A unanimous Kainz/Beaulieu motion approved a loan with Sterling Bank for the second half of the Tiger Street project in the amount of \$317,352.48; tax exempt rate of 5.25% fixed for up to 10-years as a draw-down line or fully advanced term loan; up to 10-years with up to a 20-year amortization; quarterly payments.

- c. A unanimous Castellano/Zbleski motion approved a loan with Sterling Bank for the refinancing of Village Shop loan in the amount of \$326,986.50; rate of 5.25% fixed for 5 years; 5-year term with an amortization of up to 20-years; quarterly payments.
- d. A unanimous Sloper/Kainz motion approved to designate Milltown Public Library as the 2025 election year polling location.

OLD BUSINESS:

- a. Village President, Larry Kuske, updated Board Trustees that a meeting date has been set with Milltown Township for March 5, 2025, to discuss the proposed shared agreement for Half Moon Beach.
- b. It was requested by Board Trustees to send a letter of loan payment arrears to Wintergreen Outdoor.
- c. Updates regarding the Milltown Community Center was discussed; there are currently no updates on the building design. Larry/Amy will be reach out to Cedar for an update (*this matter to remain on the agenda for updates until completion*).

NEW BUSINESS:

- a. A unanimous Sloper/Beaulieu motion approved the 2025 Vollrath Farm Lease with updates adding the 2.91 acres back in the lease that had been reduced (for staging purposes for Greatmats) for the 2024 year.
- b. Upcoming project discussion for the updating of the Milltown Village Ordinance Book in 2026 was discussed. A packet of materials containing updates/questions, from Diana Virkus, was provided for review to be discussed at the March 10, 2025, meeting. It was requested to also review ordinances for solar panels, chickens, unregistered vehicles (*to be added to the March 10, 2025, meeting and to remain on the agenda until project completion*).

CONSENT AGENDA: A unanimous Beaulieu/Castellano motion approved General check #33899 through #33973; manual checks as presented on the check register; and payroll voucher #V1531 through #V1552.

CLOSED SESSION: A unanimous Castellano/Zbleski motion approved moving into closed session. *No actions made to move into open session.*

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

Respectfully submitted this 13th day of February, 2025

Amy Albrecht
Village Clerk/ Treasurer
Milltown, WI