

# *Village of Milltown*

## *PUBLIC NOTICE*

**Monday, May 12, 2025**

Milltown Public Library

61 Main St. W

### **• 6:15 p.m. REGULAR VILLAGE BOARD MEETING**

## **AGENDA**

**1) CALL TO ORDER**

**2) ROLL CALL**

**3) APPROVAL OF MINUTES** of proceeding meeting April 14, 2025

**4) APPROVAL OF AGENDA** for May 12, 2025, Village Board Meeting

**5) COMMENTS/SUGGESTIONS (5-minute time allowance):**

- a. Angie Nelson, 628 Milltown Avenue-discussion of mobile home

**6) TEXT AMENDMENT REQUEST, VILLAGE OF MILLTOWN-**Consideration and possible action on an Ordinance to amend Section 13-1-176 Violations and Penalties Provisions in Title 13, Chapter 1, Zoning Code of the Village of Milltown Code of Ordinances. The proposed change reduces the remedial action time to comply with an order from 30-days to 14-days before the Village can proceed with appropriate legal action.

**7) APPLICATION FOR COMMUNITY DEVELOPMENT GRANT-PUBLIC FACILITIES (CDBG-PF) FUNDS:**

- a. Consideration and possible action for Resolution #2025-09 Authorizing Resolution to Commit Match Funds & Certification of Match Funds Secured.

**8) LIBRARY REPORT**

**9) POLICE REPORT**

- a. Consideration and possible action to relocate recycling dumpsters located near Angel's Island
- b. Consideration and possible action for following Operator License(s):
  - i. Olivia Jensen, Hack's Pub
  - ii. Matthew Krueger, Circle K
  - iii. Henry Studtmann, Milltown Community Club
  - iv. Victoria Studtmann, Milltown Community Club

**10) PUBLIC WORKS REPORT**

- a. Consideration and possible action regarding blacktop patching

- b. Consideration and possible action for hydrant replacement and valves (*item tabled from April 14, 2025 meeting*)
- c. Consideration and possible action regarding replacing LP furnace at pump house (*item tabled from April 14, 2025 meeting*)

#### **11) CLERK/TREASURER REPORT**

#### **12) OLD BUSINESS**

- a. Updates regarding unauthorized residential use at 109 Main Street W. (*item tabled from April 14, 2025 meeting*)
- b. Half Moon Beach cost share agreement updates (*tabled from April 14, 2025 meeting*)
- c. Village of Milltown Company Vehicle Policy (*tabled from April 14, 2025 meeting*)
- d. Community Center project update (*to remain on agenda until project completion*)
- e. Milltown Village Ordinance updates (*to remain on agenda until project completion*) *\*need to designate name in place of "Forester"*

#### **13) NEW BUSINESS**

- a. Consideration and possible action for maintenance/updates at Melgren Field Ballpark
- b. Consideration and possible action for bid(s) from Blue Line Painting and Remodeling for Melgren Field concession stand and bathroom buildings
- c. Consideration and possible action for maintenance/updates at Bering Park

#### **14) CONSENT AGENDA**

#### **15) ADJOURN**

#### ***Note(s):***

*Action may be taken on any agenda item and the order of agenda items is subject to change.*

*Members of the Village of Milltown Plan Commission who are not members of this Village Board are entitled to attend this meeting. It is possible that the attendance of one or more such nonmembers may create a quorum. Such a quorum is unintended, and the nonmembers are not meeting for the purpose of exercising the responsibility, authority, power, or duties of any other committee, board, or commission.*