

**VILLAGE OF MILLTOWN
REGULAR VILLAGE BOARD MEETING
SEPTEMBER 8, 2025
Meeting Minutes**

• **6:45 p.m. VILLAGE BOARD MEETING**

CALL MEETING TO ORDER: Meeting was called to order at 6:45 p.m. by Village President, Larry Kuske.

ROLL CALL: Present: Joe Castellano, Les Sloper, Henry Studtmann, Aaron Zbleski and Larry Kuske.
Absent: Mitchell Galle, and John Sorensen Also Present: Boyd Heilig, and Amy Albrecht.

APPROVAL OF MINUTES: A unanimous Castellano/Zbleski motion approved the minutes of the August 11, 2025 meeting,

APPROVAL OF AGENDA FOR SEPTEMBER 8, 2025, VILLAGE BOARD MEETING: A unanimous Zbleski/Castellano motion approved the agenda for tonight's meeting as prepared and presented, with the addition of agenda item to approve resolution #2025-13, refinancing of business loan for Wintergreen Outdoors.

COMMENTS/SUGGESTIONS FROM PRE-REGISTERED CITIZENS: None

LIBRARY REPORT: Library Director, Bonnie Carl, was not in attendance to tonight's meeting.

POLICE REPORT: Police Chief, Shaun Thayer, was not in attendance to tonight's meeting.

PUBLIC WORKS REPORT:

- a. A unanimous Sloper/Studtmann motion approved bid from Core & Main to remove/replace hydrant top and replace interior components on hydrant located at 58 State Hwy 35, in the amount of \$5,385.00.
- b. A door replacement was purchased for Pump House #2 for installation.
- c. A unanimous Sloper/Zbleski motion approved removing trees on Village parcel located at Highway 35 and Central Avenue.
- d. Discussion regarding keeping the old furnace in Pump House #3 for backup purposes was discussed. It was advised by members to remove the old furnace and an alternative backup, (or freeze alarm), would be considered at a later time if needed.
- e. Discussion regarding the possible purchase of a bucket truck was discussed to replace the current truck. It was decided to utilize the current bucket truck until no longer operable; then a lift would be rented on an as-needed basis.
- f. Seasonal help was discussed if the current employee, Mason Schluesner, could remain on payroll on as as-needed basis. Village Clerk, Amy Foeller, is to review the budgeted amount of hours/pay and follow up with Public Works as to how many hours are remaining to utilize for the 2025 year.
- g. Trustee, Henry Studtmann, reminded public works of the repairs needed on the flushing valve at the Melgren Field Ballpark bathroom.

CLERK/TREASURER REPORT:

- a. Monday, September 29, 2025 at 6:45 p.m. was set for a Finance Committee to discuss the 2026 budget.
- b. A unanimous Sloper/Zbleski motion approved Resolution #2025-13, loan renewal #1110965-10, in the amount of \$56,239.75; 7.25% fixed for 5 years, maintaining existing amortization of 10 years for business loan for Wintergreen Outdoors. Mike and Paula have agreed to ACH payments.
- c. Unity Homecoming parade will be in Milltown on September 19, 2025, at 10:30 a.m. Boyd Heilig and Amy Foeller will be attending a meeting at the school on Tuesday, September 9, 2025 at 10:15 a.m.

OLD BUSINESS:

- a. No Community Center project updates at this time (*item to remain on agenda through completion*).
- b. No Milltown Village Ordinance updates at this time (*item to remain on agenda through completion*).
- c. A unanimous Studtmann/Sloper motion approved Resolution #2025-12 Amended and Restated Bylaws of Milltown Community Fire Association, Inc. (*four yeah votes/zero nay notes*).

NEW BUSINESS:

- a. A unanimous Castellano/Zbleski motion approved installation of roof structure/sun protection over large bleacher section at Melgren Field Ballpark. Village Clerk, Amy Foeller, is to look into permit requirements. Structure materials being donation by Kathy Hyden, in memory of Pat Hyden. Funds from the youth tournament will offset any cost difference. Structure will need to be added to the Village insurance policy. Installation anticipated to be spring 2026.

CONSENT AGENDA: A unanimous Sloper/Galle motion approved General check #34255 through #34291; manual checks as presented on the check register; and payroll voucher #V1712 through #V1737.

CLOSED SESSION: A unanimous Castellano/Studtmann motion approved moving into closed session.

RECONVENE INTO OPEN SESSION: A unanimous Sloper/Castellano motion approved moving into open session.

- A unanimous Zbleski/Castellano motion approved changing current Village Office hours from 8:00 a.m. to 4:30 p.m., to 8:00 a.m. to 4:00 p.m., effective immediately. Office sign, website, and phone messages will be updated accordingly.

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

Respectfully submitted this 10th Day of September, 2025

Amy E. Foeller
Milltown Village Clerk/Treasurer
Milltown, WI