

**Village of Millington
Regular Council Meeting
Monday, January 14, 2019**

Roll Call

Present: Bassett, Beam, Bonadurer, Germain, Maxfield, Reinert, Slough
Absent: None
Attending: Ratza, Oliver, Long, Noble

Others: Pete Crawford, Kay Crawford, Jody Dean, Ed Keinath, Jackie Petzold, Kevin Saugstad

Call to Order:

The meeting was called to order by President Reinert in the Village Council Chambers at 6:05 p.m.

All recited the Pledge of Allegiance.

Accept the Minutes

Bonadurer moved, Maxfield seconded, PASSED the motion to accept the minutes as printed for the ***December 10, 2018 Regular Council Meeting Minutes***.
7 yeas 0 nays 0 abstain

Department Reports:

Public Works: *Mr. Ratza reported that everything's going just fine. The DPW have been working on equipment. One of the furnaces at the DPW garage went out, he is going to put it in the budget for a new one. Mr. Ratza discussed complaints about grass growing over the sidewalks, mud and leaves on sidewalks, and discussed with the council some options to fix it. This was tabled until February.*

Slough moved Maxfield seconded **PASSED** the motion to accept the DPW Report as printed.
7 yeas 0 nays 0 abstain

Police Department: *Chief Oliver reported that calls were down in December. He discussed the illegal dumping in the lagoon and the results that Officer Mitin got from Menards trying to track down who dumped the building materials. Chief Oliver reported that a shotgun needs to be replaced; he is looking into the 1033 program for military used weapons. Officer Mitin would like a subscription to Grammar Correct. The council will look into this.*

Bonadurer moved Slough seconded **PASSED** the motion to accept the Police Report as printed. 7 yeas 0 nays 0 abstain

Zoning Report: *Nothing to report.*

Correspondence: *Mr. Reinert reported that the annexation of the football field and baseball field is set for January 31, 2019 at 9:00 a.m.*

Bills:

Slough moved Maxfield seconded **PASSED** the motion to pay the bills for January 2019 as printed.

7 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Germain, Maxfield, Reinert, Slough

Treasurer's Report:

Maxfield moved Beam seconded **PASSED** the motion to accept the December Treasurer's Report as printed.

7 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Germain, Maxfield, Reinert, Slough

Public Comment:

Chief Oliver asked if there was anything we could do about the vacant buildings in town.

Mr. Bonadurer asked if we ever addressed the old signage in town.

Old Business:

1. Marijuana #101

Slough moved Maxfield seconded **PASSED** the motion to adopt Ordinance #101 prohibiting Marijuana Establishments in the Village of Millington.

7 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Germain, Maxfield, Reinert, Slough

New Business

1. Kevin Saugstad *owns what used to be Scout's Barber Shop. He stated that everything is turned off and he would like to have the water & sewer removed, not capped, just removed off his bill. President Reinert discussed the cost of infrastructure and the importance of everyone paying in that is hooked into the system to keep the system operational. Mr. Reinert offered to remove the garbage.*

Maxfield moved Beam seconded **PASSED** the motion to remove the garbage service.

5 yeas 2 nays 0 abstain

Yeas: Beam, Germain, Maxfield, Reinert, Slough

Nays: Bassett, Bonadurer

Abstain: None

Germain exited at 7:02 p.m.

2. Jody Dean *discussed the Millington Jr. Women's Club wanting to use the Village sidewalks for a "Art in the Community" week May 7 – 14, 2019. Kids or adults would be able to use sidewalk chalk on the regular sidewalks, not the red brick, to draw acceptable pictures.*

Slough moved Maxfield seconded **PASSED** the motion to allow the Millington Jr. Women's Club to use the Village sidewalks for the "Art in the Community" week May 7-14, 2019.
6 yeas 0 nays 0 abstain

3. Resolution for Designation of Street Administrator 2019-01

Maxfield moved Bonadurer seconded **PASSED** the motion to adopt Resolution 2019-01 designating Gailan Reinert as the Street Administrator for the Village of Millington.
6 yeas 0 nays 0 abstain

4. Set Budget Meeting

Maxfield moved Slough seconded **PASSED** the motion to set the Budget Meeting for Monday February 25, 2019 at 5:00 pm.
6 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Maxfield, Reinert, Slough

5. Set Budget Public Hearing – March 11, 2019 @ 5:45 pm

Slough moved Maxfield seconded **PASSED** the motion to set the Budget Public Hearing for March 11, 2019 @ 5:45 pm.
6 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Maxfield, Reinert, Slough

6. Cost of Living Raises – Budget purposes 2% and Aurora Ratza at \$12.00

7. Arthur Latham Park 2019-20 Budget

Slough moved Maxfield seconded **PASSED** the motion to accept the Arthur Latham Park 2019-20 Budget as presented.
6 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Maxfield, Reinert, Slough

Committee Reports: None

Other: None

Adjournment:

Maxfield moved, Bonadurer seconded **PASSED** the motion to adjourn the meeting at 7:24 p.m. 6 yeas 0 nays 0 abstain

The next Regular Council Meeting will be on February 11, 2019 at 6:00 p.m.

Respectfully submitted,
Kaylene Long

Village Clerk