

**Village of Millington  
Regular Council Meeting  
Monday, November 11, 2019**

**Roll Call**

**Present:** Bassett, Beam, Bonadurer, Germain, Maxfield, Reinert, Slough

**Absent:**

**Attending:** Oliver, Long,

**Others:** Robert Loomis

**Call to Order:**

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

All recited the Pledge of Allegiance.

**Accept the Minutes**

Germain moved, Maxfield seconded, PASSED the motion to accept the minutes as printed for the **October 14, 2019 Regular Council Meeting Minutes**.

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

**Department Reports:**

**Public Works:** *Mr. Ratza absent, was out plowing snow.*

Maxfield moved Slough seconded **PASSED** the motion to accept the DPW Report as printed.

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

**Police Department:** *Chief Oliver reported that it was a normal month.*

*-Temporary lockdown of school – everything checked out and school was cleared*

Beam moved Bonadurer seconded **PASSED** the motion to accept the Police Report as printed. **7 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Germain, Maxfield, Reinert, Slough**

**Zoning Report:** *Mrs. Bassett reported – Rosati's letter was sent for electrical issue to be fixed. A temporary sign permit for Scott Binkley was issued.*

Maxfield moved Germain seconded **PASSED** the motion to accept the Zoning Report as printed. **7 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Germain, Maxfield, Reinert, Slough**

**Bills:**

Bonadurer moved Beam seconded **PASSED** the motion to pay the bills for November 2019 as printed.

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

**Treasurer's Report:**

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

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

**Public Comment:**

*Arthur Latham Park – Robert Loomis – thanked the office for taking reservations and also thanked the DPW for all of their help. All of the pavilions have been reroofed with steel. The zip-line is finished. The next project for the Park is going to be redoing the drive and reroofing the garage.*

**Old Business:**

**New Business**

**1. Create Joint Site Plan Review Team Policy**

Maxfield moved Slough seconded **PASSED** the motion to create a Joint Site Plan Review Team Policy as presented. **7 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Germain, Maxfield, Reinert, Slough**

**2. DDA Check Signers removed**

Slough moved Maxfield seconded **PASSED** the motion to remove Scott Wegrzyn, Chad Reinert, Lisa Neuenschwander and Stephen Erickson as check signers for the Millington Downtown Development Authority. **7 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Germain, Maxfield, Reinert, Slough**

**Committee Reports:**

**Other:** *November 25<sup>th</sup> Harlem Wizards Play at the Millington High School Doors open at 6pm Game starts at 7pm. Tickets are \$8 in advance and \$10 at the door.*

**Adjournment:**

Maxfield moved, Germain seconded **PASSED** the motion to adjourn the meeting at 6:39p.m. **7 yeas 0 nays 0 abstain**

The next Regular Council Meeting will be on December 9, 2019 at 6:00 p.m.

Respectfully submitted,  
Kaylene Long  
Village Clerk