

**Village of Millington
Regular Council Meeting
Monday, January 10, 2022**

Roll Call

Present: Bassett, Beam, Bonadurer, Nesbitt, Reinert, Selich, Slough

Absent:

Attending: Ratza, Oliver, Long

Others: None

Call to Order:

The meeting was called to order by President Reinert in the Village Council Chambers at 6:00 p.m.

All recited the Pledge of Allegiance.

Accept the Minutes

Slough moved, Selich seconded, PASSED the motion to accept the minutes as printed for the ***December 13, 2021 Public Hearing to Regulate Medical Use of Marijuana Meeting Minutes.***

7 yeas 0 nays 0 abstain

Slough moved, Bassett seconded, PASSED the motion to accept the minutes as printed for the ***December 13, 2021 to Regulate Electrical Service Capacity Meeting Minutes.***

7 yeas 0 nays 0 abstain

Bonadurer moved, Beam seconded, PASSED the motion to accept the minutes as printed for the ***December 13, 2021 Regular Council Meeting Minutes.***

7 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Nesbitt, Reinert, Selich, Slough

Department Reports:

Public Works: *Mr. Ratza reported that everything has been going good. The DPW have started plowing and they have plenty of salt for the year. He reported that the radiator in dump truck #2 rotted out on the bottom and they had to replace it and that Tim at CarQuest was instrumental in finding the radiator. Mr. Ratza reported that the DPW and office staff took the GIS training and it went really well. Mr. Ratza informed the council that Mr. Kilmer may be moving and we will have to look for a replacement.*

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

7 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Nesbitt, Reinert, Selich, Slough

Police Department: *Chief Oliver reported that December was slower, they spent a lot of time catching up from November. He discussed the meeting with Mr. Kroszwek about getting a resource officer. This officer would be available to us in the summer if needed. Chief Oliver discussed Randy Nelson would be interested in this position.*

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

Zoning Report: *Three permits were issued in December.*

Bonadurer moved Selich seconded **PASSED** the motion to accept the December Zoning Report as presented. **7 yeas 0 nays 0 abstain**

Correspondence: *None*

Bills:

Nesbitt moved Bonadurer seconded **PASSED** the motion to pay the bills for January 2022 as printed with the addition of \$1351.99 to Keene's for a concrete saw.

7 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Nesbitt, Reinert, Selich, Slough

Treasurer's Report:

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

7 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Nesbitt, Reinert, Selich, Slough

Public Comment: *None.*

Old Business:

1. Chamber of Commerce Sign Permit for Christmas in the Village

Postponed until February, will write up a change to present to council.

New Business

1. Resolution for Designation of Street Administrator Resolution 2022-01

Bassett moved Slough seconded **PASSED** the motion adopt Resolution 2022-01 for the Designation of Street Administrator.

7 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Nesbitt, Reinert, Selich, Slough

2. Cell phones – First Net – cancelling of Thumb Cellular.

Slough moved Bonadurer seconded **PASSED** the motion to cancel Thumb Cellular and go with First Net for cellular service providing the trial phones work well.

7 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Nesbitt, Reinert, Selich, Slough

3. Police Vehicle

Bonadurer moved Nesbitt seconded **PASSED** the motion to change from a 2021 Chevrolet Tahoe to a 2022 Ford Explorer before the approved grant runs out.

6 yeas – Bassett, Beam, Bonadurer, Nesbitt, Reinert, Selich

1 nays - Slough

0 abstain

4. **Set Budget Meeting - February 28, 2022 at 5:00 p.m.**

5. **Set Budget Public Hearing March 14, 2022 at 5:45 p.m.**

6. **Cost of Living Raises - budget**

Slough moved Nesbitt seconded **PASSED** the motion to set the cost of living raises at 2% for budget purposes only.

7 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Nesbitt, Reinert, Selich, Slough

7. **Arthur Latham Park 2022-2023 budget**

Slough moved Bonadurer seconded **PASSED** the motion to accept the 2022-23 Arthur Latham Park budget as presented.

7 yeas 0 nays 0 abstain Roll Call: Bassett, Beam, Bonadurer, Nesbitt, Reinert, Selich, Slough

8. **Discuss topics for Joint Meeting on January 24, 2022** *The Council discussed calling Steve Erikson to invite him. Discussed grocery store, the DDA Equipment Lease grant and the park needs ideas park improvements.*

Committee Reports: None

Other: None.

Adjournment:

Bassett moved, Bonadurer seconded **PASSED** the motion to adjourn the meeting at 7:34 p.m. **7 yeas 0 nays 0 abstain**

The next Regular Council Meeting will be on February 14, 2021 at 6:00 p.m.

Respectfully submitted,
Kaylene Long
Village Clerk