

**MILLINGTON D.D.A.
Regular Meeting
January 14, 2026**

Roll Call

Present: Burns, Duesbout, Holtsberry, Pavelka, Reinert, Selich, Swartz, Walling, Watkins

Absent:

Attending:

Call to Order: The meeting was called to order by Chairperson Reinert in the Village Council Chambers at 6:30 p.m.

Accept the Minutes

Swartz moved, Watkins seconded, PASSED the motion to accept the minutes as printed for the *November 12, 2025 Regular D.D.A Meeting*.

9 yeas, 0 nays, 0 abstain. Roll Call: Burns, Duesbout, Holtsberry, Pavelka, Reinert, Selich, Swartz, Walling, Watkins

Treasurer's Report:

Duesbout moved, Holtsberry seconded, PASSED the motion to accept the *November 2025 Treasurer's Report* as printed.

9 yeas, 0 nays, 0 abstain. Roll Call: Burns, Duesbout, Holtsberry, Pavelka, Reinert, Selich, Swartz, Walling, Watkins

Pavelka moved, Swartz seconded, PASSED the motion to accept the *December 2025 Treasurer's Report* as printed.

9 yeas, 0 nays, 0 abstain. Roll Call: Burns, Duesbout, Holtsberry, Pavelka, Reinert, Selich, Swartz, Walling, Watkins

Bills:

- DTE Streetlights December - \$3,258.71 – Autopay
- DTE Streetlights January - \$3,381.82 - Autopay
- Chamber Membership - \$50.00 – Ck

Walling moved, Swartz seconded, PASSED the motion to pay bills as presented.

9 yeas, 0 nays, 0 abstain. Roll Call: Burns, Duesbout, Holtsberry, Pavelka, Reinert, Selich, Swartz, Walling, Watkins

Old Business

1. Annual report to be published

New Business

1. Draperbilt – 7 months Behind on Equipment Lease

- \$5,636.20 if paid by 2/15/2026

Draper has not paid rent in 10 months for the building he is leasing from David. Gailan will reach out to David to see what is going on with the building. Gailan will also reach out to the DDA's attorney for best course of action regarding the equipment lease.

2. Set Budget Meeting

The DDA will need to have a meeting in February to finalize the budget and decide what projects to do in the summer.

3. Budget

Will finalize budget during the meeting on February 11, 2026 at 6:30 pm

4. CD Maturing 1/24/2026

The DDA will allow the CD to roll over into another 4-month CD special at the rate of 3.35%

If there is still a 4-month special available at Mayville State Bank

Duesbout moved, Pavelka seconded, PASSED the motion to allow the CD to roll into a new 4-month CD special at Mayville State Bank.

5. FIT Program (what can the DDA do to help improve Village)

Will discuss this at the Joint Meeting on Monday, January 19, 2026 at 6:00 pm

6. Discuss what to report at Joint Meeting – plans for the new year

Will report what ideas the DDA has to help improve the Village this year

7. Head count for who will be at the Joint Meeting on January 19, 2026

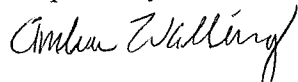
Head count is 2 so far; Swartz and Selich.

Adjournment:

Swartz moved, Duesbout seconded, **PASSED** the motion to adjourn the meeting at 7:20 p.m.
9 yeas, 0 nays, 0 abstain.

The next Regular DDA Meeting will be on February 11, 2026 at 6:30 p.m.

Respectfully submitted,



Amber Walling, DDA Secretary