

MILLINGTON D.D.A.
Regular Meeting
May 14, 2014

Roll Call

Present: Char Prell, Rick Watkins, Gailan Reinert, Scott Wegrzyn, Pat Wood,
C.Reinert

Attending:

Absent: Baxter, Drublin, Neuenschwander

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

Accept the Minutes

S Wegrzyn moved, Watkins seconded, *PASSED* the motion to accept the minutes as printed for the February 12, 2014 Regular D.D.A. Meeting.

6 yeas, 0 nays, 0 abstain Roll Call: Prell, C. Reinert, Watkins, G.Reinert, S. Wegrzyn, Wood

Bills:

G. Reinert moved R. Watkins seconded *PASSED* the motion to pay the following bills:

Village of Millington.....	\$ 3,852.36	Labor/Equip maintaining Trash Containers
Village of Millington.....	34.99	Tractor Tire
Berthiaume & Company.....	615.00	Annual Audit
Standard Electric.....	97.55	Street Lamps
Kaylene Long.....	58.99	Flowers for Village flower beds
US Bank.....	3,927.50	Bond Payment
Village of Millington.....	10,931.76	Street Lights

6 yeas, 0 nays, 0 abstain Roll Call: Prell, C. Reinert, Watkins, G.Reinert, S. Wegrzyn, Wood

Treasurer's Report:

R. Watkins moved C. Prell seconded *PASSED* the motion to accept the April Treasurer's Report as printed.

6 yeas, 0 nays, 0 abstain Roll Call: Prell, C. Reinert, Watkins, G.Reinert, S. Wegrzyn, Wood

Old Business

1. Cardinal Donuts non-payment of Lease

R. Watkins moved C.Prell seconded *PASSED* the motion to acknowledge that Cardinal Donuts has not made a lease payment since February 2014.

6 yeas, 0 nays, 0 abstain Roll Call: Prell, C. Reinert, Watkins, G.Reinert, S. Wegrzyn, Wood

Adjournment:

R. Watkins moved, C. Prell seconded *PASSED* the motion to adjourn the meeting at 6:37 p.m

6 yeas, 0 nays, 0 abstain Roll Call: Prell, C. Reinert, Watkins, G.Reinert, S. Wegrzyn, Wood

The next Regular Council Meeting will be on June 11, 2014 at 6:30 p.m.

Respectfully submitted,

Pat Wood